

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
REGULAR MEETING
Monday, July 20, 2015, 6:30 p.m.
Ellendale Media Center

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Regular Meeting June 15, 2015; Minutes of Special Meeting June 23, 2015; Minutes of Special Meeting July 2, 2015
5. Consideration of bills - \$1,212,282.90
6. Visitors
7. Reports – Building Administrators & Superintendent
8. Communications
- 9. Action Items**
 - 9.1 Old Business
 - a. Adopt Policy #509 Enrollment of Nonresident Students
 - 9.2 New Business
 - a. Update Regarding the Fernbrook Therapy Program, Sheena Gasner and Christi Hill
 - b. Presentation on Chrome Touch Laptops, Angie Aaseth
 - c. Approve Lease Agreement for Chrome Touch Laptops for Secondary (9-12) Students
 - d. Approve Identified Official with Authority to Authorize User Access to MDE
 - e. Approve Resolution of NRHEG Public Schools Authorizing Dale N. Carlson, Superintendent, as Fiscal Agent with Regard to All Accounts with State Bank of New Richland
 - f. Approve Resignations
 - g. Approve New Employees
 - h. Approve Fall Coaches Contracts
 - i. Approve Crisis Management Plan of Action
 - j. Approve Secondary and Elementary Student Handbooks
 - k. Approve Minnesota School Board Association Membership

- l. Approve Contract for Physical Therapy Services with Health Dimensions Rehabilitation, Inc. for 2015-2016 School Year
 - m. Approve Purchase of Service Agreement for Mental Health Services with South Central Human Relations Center, Inc.
 - n. Approve Agreement with JWP for Staff Sharing of the COTA for 2015-2016
 - o. Approve Environmental, Health, and Safety Management Services for Fiscal Years 2016-2018 with IEA
 - p. Approve Statewide Enrollment Options
 - q. Approve Donations
 - r. Approve the Extract of Minutes Regarding Identified Official with Authority to Authorize User Access to MDE
10. Informational
- a. Set a Date for Work Session
 - b. Next Regular Meeting Monday, August 17, 2015 at New Richland Media Center at 6:30 p.m.
 - c. 2015 Summer Seminar Monday, August 3, Marriott Minneapolis Northwest, Brooklyn Park, MN
 - d. Kick-off breakfast for all staff will be held on Monday, August 31, 2015 at 8:00 a.m. in Ellendale
 - e. Adjournment