



Board Meeting

Agenda

Thursday, June 22, 2017 – 5:30 p.m.

Key

* = attachment included in Board meeting materials

Italicized = Action Required

I. Call to Order

II. Reading of the Vision and Mission Statement

III. Conflict of Interest Check

IV. Board Agenda* (approval)

V. Consent Agenda (approval)

A. Interim Financial Transactions (*none*)

B. Important Documents and Policies

- 2016-2017 Q-Comp Annual Report*
- 2016-2017 Annual Safety Drill Reports*
 - 6th Grade Building
 - High School Building
- Additional 2017-2018 Student Handbook Changes*
- Annual Designation of Authority Items – BKDA*

VI. Employee Introduction & Recognition

None

VII. Public Input and Student Input

Speakers are limited to 5 minutes each and must state their name and address for the record. The Board reserves the right to limit time or extend time for a speaker at its sole discretion.

VIII. Old Business

None

IX. Ongoing Business

A. Phase V Expansion Project Update

B. Special Joint SBC and SHS Board Meeting Minutes – May 25, 2017* (*For review only. Will be approved at next joint SBC/SHS Board Meeting*)

C. Budget Report

1. Finance Committee Meeting Minutes
 - a. Finance Committee Meeting minutes
 - None
2. May, 2017 Financials* (*approval*)
3. Series 2012 Bonds Arbitrage Report* (*acceptance*)

D. Director's Report* (*acceptance*)

E. Committee Reports

1. Technology Committee

a. None

2. School Improvement Team/World's Best Workforce Committee

a. None

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X. New Business

- A. Seating of Newly Elected Board Members
 - Rob Bergfalk – Community Member, term ending June 30, 2020
 - Jessica Kemnitz – Teacher Member, term ending June 30, 2020
 - Kathy Reed – Parent Member, term ending June 30, 2020
- B. Acknowledgement and Gratitude for Kerry Jerred's service as a community member of the Board.
- C. Election of Officers
 - Board Chair
 - Vice Chair
 - Treasurer
 - Secretary
- D. Acknowledgement of Meeting Dates/Times (4th Thursday, unless otherwise indicated, at 5:30 p.m.) for 2017-2018 School Year*
- E. Director Conflict of Interest* (*Review*)
- F. Director's Code of Conduct* (*Review and Sign Statement*)
- G. Board Protocols* (*Review and Sign Statement*)
- H. Board Committee Ad-Hoc Committee Assignments*
- I. 2018 VOA-MN School Network Conference – January 12, 2018
- J. 2017 Three Rivers Foundation Grant Resolution*(*approval*)
- K. Sting Swing Golf Classic Update – Liane Kondrak

XI. Charter School Updates & Training

None

XII. Board Goals 2016-2017 (approved by the Board on July 28, 2016)

- A. By May 2017, the percentage of students enrolled on October 1 in grades 6-12 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all Math state accountability tests (MCA, MOD, MTAS) will increase from 62.7% to 64.7%.
- B. By January 2017, will assist the school in securing an event planner and a fall 2017 date, as well as form a committee to help plan and execute the 3rd Annual Spectrum High School Golf Extravaganza. *Completed*
- C. By January 2017, update the current process and procedure for holding school board elections with the consideration of moving to an on-line electronic voting procedure. *Completed*

XIII. 2016-2017 Board Calendar and Next Meeting Agenda Input (Regular Board Meeting, **July 27, 2017**)

- A. Executive Director Review Timeline and Job Description
- B. 2017-2018 Executive Director Goals
- C. 2017-2018 Board Goals
- D. Strategic Plan 2019 Update
- E. Annual Insurance Review
- F. Charter School Updates and Training
 - a. 2016-2017 Academic Overview
 - b. Concurrent Enrollment Program Overview
 - c. AVID Program Overview
- G. Spectrum Building Company Board of Director's Roster Review

XIV. Adjournment

As a standing practice, the Spectrum Building Company Board of Directors will meet immediately following the Spectrum High School Board of Directors Meeting, if needed.