



Board Meeting

Agenda

Thursday, September 22, 2016 – 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

1. 2016-2017 Staff Roster*
2. Amended Conference Attendance Agreement Policy*
3. Amended Data Practices Policy – Data Subjects*
4. Amended Data Practices Policy – Members of the Public*
5. Amended Emergency & Safety Procedures Policy 00 – 6th Grade Bldg.*
6. Amended Emergency & Safety Procedures Policy – HS Bldg.*
7. 2016-2017 Designation of Identified Official with Authority Resolution*
8. MSHSL Application for DISSOLUTION of Cooperative*

C. Regular Board Meeting Minutes – August 18, 2016*

VI. Employee Introduction & Recognition – Dillan Picray, IT Specialist

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

A. Previously Tabled Items

1. Discussion about Ongoing Board Training (scheduled for October meeting)

IX. Ongoing Business

A. Phase V Expansion Project Update

Closed Session pursuant to Minnesota Statutes, section 13D.05, Subdivision 3(b)(3) to develop or consider offers for the purchase of real property.

Break for Spectrum Building Company Meeting

Reconvene Open Board Meeting and take any necessary action from closed meeting

small school . . . BIG RESULTS

- B. Budget Report
 - 1. Finance Committee Meeting Minutes (*acceptance*)
 - a. Finance Committee Meeting minutes – August 18, 2016*
 - b. Finance Committee Meeting minutes – September 16, 2016*
 - 2. August 2016 Financials* (*approval*)
- C. Director's Report* (*acceptance*)
- D. Committee Reports
 - 1. Technology Committee* (meets quarterly) (none)
 - 2. School Improvement Team Committee (none)
 - 3. Strategic Planning Committee (none)

X. New Business

- A. 2015-2016 Annual & World's Best Workforce Report* (*approval*)
- B. Amended Spectrum High School Board of Directors Bylaws* (*approval*)

XI. Charter School Updates & Training – Taking place on Saturday, October 29, 2016

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 6011 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 May 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.
- 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.

XIII. 2016-2017 Board Calendar and Next Meeting Agenda Input (Next Meeting is October 27, 2016)

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.