SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, November 18, 2019 - 7:00 PM
District Office Conference Room, 1410 S. McKay Ave., Alexandria

Mission Statement: Our mission is to achieve educational excellence and to inspire a life-long passion for learning.
Vision Statement: Our vision is to be an extraordinary school district that tailors learning for each child, by working together!

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. DELEGATIONS AND INDIVIDUALS
IV. DISTRICT POINTS OF PRIDE
V. CONSENT AGENDA
   A. APPROVE MINUTES OF THE REGULAR BOARD MEETING ON OCTOBER 21, 2019 AND SPECIAL BOARD MEETING ON NOVEMBER 13, 2019
   B. APPROVE PAYMENT OF BILLS FOR OCTOBER 2019
   C. APPROVE MONTHLY FINANCIAL REPORTS FOR OCTOBER 2019
   D. APPROVE PERSONNEL RECOMMENDATIONS
      1. EMPLOYMENT AGREEMENTS
      2. EMPLOYMENT AGREEMENTS - CO-CURRICULAR
      3. RESIGNATION AGREEMENTS
      4. ADDITIONAL POSITION REQUESTS
      5. LEAVE OF ABSENCE REQUESTS
      6. RETIREMENT
   E. APPROVE DONATIONS AND GRANTS
   F. APPROVE FUNDRAISING ACTIVITIES
   G. APPROVE EXTENDED FIELD TRIPS
   H. APPROVE FIRST READING OF DISTRICT POLICIES
      I. ADOPT DISTRICT POLICIES
   J. APPROVE DISSOLUTION OF COOPERATIVE SPONSORSHIP AGREEMENTS
   K. APPROVE COOPERATIVE SPONSORSHIPS
   L. APPROVE INDEPENDENT PROVIDER
M. APPROVE SCHOOL DISTRICT AGREEMENTS

VI. REPORTS/DISCUSSION ITEMS
   A. FOOD AND NUTRITION SERVICES UPDATE
   B. SUMMER PROJECT UPDATE
   C. OPERATING LEVY - NEXT STEPS

VII. ACTION ITEMS
   A. APPROVE LAKES AREA RECREATION DISSOLUTION
   B. APPROVE RECREATION AGREEMENT WITH CITY OF ALEXANDRIA
   C. APPROVAL OF POSITIONS
   D. APPROVE FIRST READING OF 2020-2021 CURRICULUM AND PROGRAM MODIFICATIONS
   E. ACCEPT WORLD'S BEST WORKFORCE REPORT SUMMARY
   F. ADOPT RESOLUTION ESTABLISHING COMBINED POLLING PLACES

VIII. COMMUNICATION ITEMS
   A. ADMINISTRATIVE TEAM
   B. SCHOOL BOARD MEMBER REPORTS
   C. SCHOOL BOARD COMMITTEE REPORTS
   D. ADDITIONAL FINANCIAL INFORMATION

IX. ADJOURNMENT