

Agenda
Sleepy Eye ISD #84
Board of Education
January 9, 2019, 5:30 PM
Conference Room

Independent School District 84 Mission Statement: Provide engaging and individualized educational opportunities to diverse learners for their growth and success

Agenda

1. Call to order
2. Good News Items
3. Recognition of visitors
4. Approve Agenda M _____ 2ND _____
5. Election of Officers:
 - A: Chairperson
 - B: Vice Chair
 - C: Clerk
 - D: Treasurer M _____ 2nd _____
6. Approve Committee Assignments
 - Riverbend _____
 - CAT _____
 - CED _____
 - Br. Co. Advisory Board _____

 - Vocational Programs:
 - Business _____
 - Graphic Arts _____
 - Construction Trades _____
 - Agriculture _____

 - Meet and Confer
 - Facility _____
 - Negotiations _____
 - Transportation _____
 - MNSHSL _____
 - Policy _____
 - SE Schools _____
 - Legislative Liason _____
 - Staff Development _____
 - Food Service _____

7. Approve minutes of December 12, 2018 M_____ 2nd _____

8. Approve financial transactions and reports M_____ 2nd _____

9. Reports

A: Board

B: Principal

C: Superintendent

10. Action items

A: Approve resignation/retirement of Shirley Tennant ECSE teacher effective of the end of the 2018-19 school year

B: Approve hiring of Maria Almanza as a HS SPED Paraprofessional at 6.75 hrs/day @\$12.38/hr

C: Approve hiring of Deb Heiderscheidt as a HS SPED Paraprofessional at 6.75 hrs/day @ \$12.38/hr.

D: Approve resignation of Jodi Arneson as JH Volleyball Coach

E: Approve resolution directing administration to make recommendations for reductions in program for 2019-20 and positions and reasons therefore.

F: Approve 2019-2022 Flexible Learning application

M_____ 2nd _____

Next meeting is Wednesday, February 20th, 5:30PM

11. Adjourn. Time_____ M_____ 2nd _____