

MINSTER BOARD OF EDUCATION

Agenda

Meeting: Monday, January 9, 2012

Elementary Large Group Meeting Room – Immediately following Organizational Meeting

- I. Call to Order: Kurt Forsthoefel, President
- II. Roll Call: Laura Klosterman, Treasurer
- III. Motion to Approve Agenda
- IV. Motion to Accept Donations
- V. Board Recognition of Students
- VI. Reports – *Written reports have been enclosed in this packet from the administrators. Are there any questions regarding these reports? Reports from the other areas may be submitted at this time.*
 - 1. Superintendent
 - 2. K-6 Principal
 - 3. 7-12 Principal
 - 4. Tri-Star Representative
 - 5. Athletic Council Representative
 - 6. Legislative Liaison
 - 7. Student Achievement Liaison
 - 8. Vo-Ag Representative
 - 9. Collaborative Committee Representatives
 - 10. Levy Committee Liaison
 - 11. Curriculum and Instruction
- VII. Comments from Community Members Regarding Action Items
- VIII. Consent Agenda Items**
The following items have been identified for approval as part of the consent agenda. If a member of the board would wish to remove any item(s) from this agenda for further discussions prior to taking action, please let either the superintendent or board president know.
 - 1. Treasurer's Report
 - A. Treasurer's Report – In packet
 - B. Approval of Minutes – In packet
 - C. Financial Report – In packet
 - D. Payment of Bills – In packet
- IX. Unfinished Business
 - 1. None at this time.
- X. New Business
 - 1. Set a public meeting to receive input on the spending of IDEA Part B allocations.
 - 2. Athletic Handbook Revisions
 - 3. Approve Personnel Recommendations
- XI. Miscellaneous
 - 1. Comments of School District Members
 - 2. Comments of School Board Members
 - 3. Confirmation of Next Scheduled Board of Education Meeting
- XII. Executive Session: Employment and Compensation of a Public Employee
- XIII. Reconvene
- XIV. Adjourn

Respectfully submitted,

Brenda Boeke, Superintendent