



MEMO ON AGENDA

09/11/2023

STUDENT DISCIPLINE HEARING - 5:30 pm

COMMUNICATIONS: (not prior to 6:30 pm)

- A. **Spartan of the Month** - Kelley VanVliet - Ridgeview Elementary Assistant Principal - *Kelley creates a positive atmosphere and continually models patience and kindness. She is present throughout the day, from morning drop, lunch room, hallway and also at the end of the day pick up. She works with all teachers to grow their skill set. She handles conflict with professionalism and grace. She is a true team player and always assumes positive intentions when working with staff and students.*
- B. **NWEA Data Helping Educators** - Director of Academic Services, Steve Johnson - Mr. Johnson will share a brief overview of the impact NWEA testing can have on teaching and learning.
- C. **Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- D. **Audience Comments** - Members/guests of the community may address the Board of Education at this time.

NEW BUSINESS:

- A. **Emergency Radio Quote** - The Board is asked to review the quote to purchase radios that permit efficient communication throughout the district as needed.
- B. **Commercial Passenger Van Quote** - The Board is asked to review and consider a request for quotes on passenger vans to be district owned and used to transport small groups of students/staff (athletics, unique required transport, etc.).

CONSENT AGENDA/ACTIONS:

- A. **Minutes from previous meetings** - Approval of minutes from the August 14, 2023 meeting.
- B. **Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 1 FMLA Leave request, 9 new hires and 1 resignation to approve this month.
- C. **Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. **Summer Tax Resolution - 2024** - It is recommended the Board approve the 2024 Summer Tax Resolution. This resolution is routine annual business to allow our district to collect 50% of our 2024 school taxes during the summer months. Without passing this resolution we would have to collect all our local funds during the winter tax cycle.

ACTION ITEMS:

- A. **Student Discipline** - The Board of Education will determine if student SMS2223D will be long term suspended/expelled.
- B. **NEOLA Board Policy Update** - The Board will be asked to adopt revised policies 1615, 3215, 4215, 5512, 7434, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9160, and 9700.01.
- C. **High School Furniture RFP** - The Board will be asked to approve the furniture bid for the high school.

SUPERINTENDENT REPORT:

- A. **Strategic Planning Update** - The district is starting the process of collecting stakeholder feedback this October through a series of focus groups designed to collect the sentiment and thoughts of representative groups.



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- B. Thrun School Law Notes** - August 2023
- C. Board Workshop** - September 25, 2023
- D. Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

ADJOURNMENT: