



Excellence in Academics, Activities, and Character

BOARD OF EDUCATION QUARTERLY MEETING

Monday, January 27, 2014, 5:30 pm

Middle School Media Center

1365 South Grade Road SW, Hutchinson, MN

I. CALL TO ORDER (Kamrath)

II. ROLL CALL

Members Present:

Members Absent:

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT

Members of the public wishing to address the board concerning any agenda items are requested to make their statements at this time. Please give your name, street address and identify the agenda item you are addressing.

V. APPROVAL OF RESOLUTION OF SCHOOL BOARD SUPPORTING FORM B/C APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

RESOLUTION OF SCHOOL BOARD SUPPORTING FORM B/C APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota’s high school youth to participate in athletics and fine arts;

WHEREAS, the District of ISD 423 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts to providing seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the ISD 423 School Board supports the District’s application to the Minnesota State High School League Foundation for a FORM B/C grant.

Motion _____

Second _____

VI. APPROVAL OF PARKING LOT AGREEMENT

Administration recommends approval of the parking lot agreement between ISD 423 and Shalom Baptist Church.

Motion _____ Second _____

VII. WORLD'S BEST WORKFORCE OVERVIEW

VIII. STRATEGIC PLANNING PROCESS REVIEW

IX. STRATEGIC OBJECTIVE REVIEW

X. BOARD GOAL REVIEW

XI. ADJOURNMENT

Motion _____ Second _____