

# Hutchinson Public Schools

*Excellence in Academics, Activities, and Character*

## BOARD OF EDUCATION QUARTERLY MEETING

Monday, July 27, 2015, 5:30 pm

Middle School Media Center (1365 South Grade Road SW, Hutchinson)

**I. CALL TO ORDER (Kamrath)**

**II. ROLL CALL (Kamrath)**

Members Present:

Members Absent:

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT (Kamrath)**

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. SCHOOL CALENDAR – GRADUATION CEREMONY (Walsh)**

Principal Walsh will present a proposed change to the 2015-2016 school calendar.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VI. POLICY 618 DISCUSSION (VanderHeiden)**

**VII. REVIEW AND COMMENT (VanderHeiden)**

The Minnesota Department of Education Review and Comment document for the bond referendum is recommended for approval.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**VIII. LOCAL 284 EMPLOYMENT AGREEMENT (Luhring)**

The Local No. 284 S.E.I.U. employment contract is recommended for approval for the person of July 1, 2015 through June 30, 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**IX. STRATEGIC PLAN OBJECTIVE RESULTS & WORLD'S BEST WORKFORCE (Administrators)**

Administrators will present the results of the 2014-2015 Strategic and World's Best Workforce plan.

**X. CLOSED MEETING**

Pursuant to Minnesota Statutes section 13D.05, subdivision 2(b), the meeting will be closed for preliminary consideration of allegations against an individual who is subject to the Board's authority.

Motion \_\_\_\_\_ Second \_\_\_\_\_

**XI. BOARD ACTION, IF ANY, RELATED TO AN INDIVIDUAL WHO IS SUBJECT TO THE BOARD'S AUTHORITY (Kamrath)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

**XII. ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_