

Board of Education Regular Meeting  
Monday, April 11, 2011 7:00 PM

**Agenda**

1. Call the meeting to order
2. Approve Agenda
3. Approve Minutes
4. Financial Report
  - 4.1. Treasurer's Report
  - 4.2. Approval of Claims
5. Communications
  - 5.1. Correspondence from Spencer
6. Public Comments
7. Reports
  - 7.1. Community Relations
8. Discussion Items
  - 8.1. Gym Bids
  - 8.2. Legislative Updates
  - 8.3. Annual Board Calendar
  - 8.4. 2011-2012 School Calendar
  - 8.5. Summer School
  - 8.6. Esu 16 Consortium Programs
  - 8.7. Refunding District Bonds
  - 8.8. Darrell Johnson Scholarship
  - 8.9. Food Service Program Update
  - 8.10. Summer Help
  - 8.11. Sump Pumps
  - 8.12. Heat Exchanger and Warranty
  - 8.13. Girls State Basketball
9. Action Items

- 9.1. Accept Bid to refinish the New Gym Floor
- 9.2. Approve Second Reading of Board Policies 402.05, 403.05, 403.05 R1, 403.05 E1, 1005.01, 1005.01 R1, and 1005.01 E1.
- 9.3. Approve Paying for Rewiring
- 9.4. Approve of Hiring Summer Help
- 9.5. Approve Contract to Install a more efficient and cost effective Heat Exchanger
- 9.6. Accept Ray Blede's Resignation
- 9.7. Accept T.J. Nielsen's Resignation
- 9.8. Approve the 2011-2012 School Calendar
- 9.9. Approve first reading of Board Policies 403.07; 412.03; 412.03 E1; 412.03 E2; 505.07; 505.07 R1; and 611.02.
10. Principal's Report
11. Superintendent's Report
  - 11.1. State FCCLA
12. Executive Session
13. Adjournment