

Posted: February 2, 2012

Revised: February 6, 2012

## NOTICE

**POST IN ALL DISTRICT BUILDINGS: MAIN ENTRANCES OF TWO HARBORS HS, WM. KELLEY, MINNEHAHA AND ADMINISTRATIVE OFFICES OF THE DISTRICT.**

The School Board of Lake Superior School District No. 381 will meet **Thursday, February 9, 2012, 6:00 p.m.; District Office Community Room, Two Harbors High School, 1640 Highway 2, Two Harbors, Minnesota.**

### **Agenda:**

- 1.0 **Call to Order**
  - 1.1 Pledge of Allegiance
- 2.0 **Roll Call**
- 3.0 **Approval of the Agenda**
  - 3.1 Additions or Corrections to the Agenda
- 4.0 **Approval of the Consent Agenda**
  - 4.1 Corrections to the Consent Agenda
- 5.0 **\* Delegations / Open Forum**
- 6.0 **Old Business**
  - 6.1 Approve Financial Reports
    - 6.1.1 Approve Monthly Bills ~ January 2012
    - 6.1.2 Approve Electronic Fund Transfers ~ January 2012
  - 6.2 Athletic Gate Fees with City Wide Agate Pride – M Club
- 7.0 **New Business**
  - 7.1 Resolution Directing Administrators to Make Recommendations for Reductions
  - 7.2 Award Bid for Wm Kelley School Fire Protection Project
  - 7.3 Superintendent Evaluation Report
  - 7.4 Approve Audit Contract for Year Ending 2012, Eikill & Schilling Ltd.
  - 7.5 MSBA Policy Revision #524
- 8.0 **Correspondence**
  - 8.1
- 9.0 **Acknowledgements and Commendations**
- 10.0 **Reports**
  - 10.1 Community Education Director, Chris Olafson-Langenbrunner
  - 10.2 Minnehaha Elementary Principal, Patricia Driscoll
  - 10.3 Wm. Kelley Elementary & Secondary Principal, Joe Nicklay
  - 10.4 Two Harbors High School Principal, Brett Archer
  - 10.5 Superintendent Philip Minkkinen
- 11.0 **Adjournment**

\* The School Board welcomes input from the public and our employees. Due to privacy laws, issues requiring the naming of students or employees should be done in private. While the Board cannot engage in discussion or debate during this time, it will welcome information and find answers when appropriate. Visitors who wish to speak in the Open Forum are requested to limit their time to five minutes. Thank you.