

Posted: December 8, 2011

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, December 15, 2011, 6:00 p.m.; District Office Community Room, Two Harbors High School, 1640 Hwy 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 ~ November, 2011
 - 6.1.2 Approve Electronic Fund Transfers ~ November, 2011

7.0 New Business

- 7.1 Audit Presentation
- 7.2 2011 Pay 2012 Levy Certification & 2011-2012 Budget Presentation and Discussion
- 7.3 Adoption of Final 2011 Pay 2012 Levy Certification
- 7.4 Approve Recommendation to Hire Laura Kleffman, Occupational Therapist
- 7.5 Approve 2012 School Board Meeting Calendar

8.0 Correspondence

9.0 Acknowledgements and Commendations

10.0 Reports

- 10.1 Community Education Director, Chris 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

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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.