

Posted: December 1, 2011

## NOTICE

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

The School Board of Lake Superior School District No. 381, **Committee of the Whole, will meet Thursday, December 8, 2011, 6:00 p.m.; District Office Community Room, Two Harbors High School, 1640 Highway 2, Suite 200, Two Harbors, Minnesota.**

**Agenda: (Review & Discussion):**

- 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 Old Business
  - 4.1 Contract Negotiations
- 5.0 New Business
  - 5.1 Review Financial Reports
    - 5.1.1 Review Monthly Bills ~ November, 2011
    - 5.1.2 Review Electronic Fund Transfers ~ November, 2011
  - 5.2 Review draft ~ 2012 School Board Meeting Calendar
  - 5.3 Potential Summer Projects
- 6.0 Acknowledgements and Commendations
- 7.0 Correspondence
- 8.0 Reports
- 9.0 Adjournment