

## **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 **Tuesday, March 10, 2015, 6:00 p.m.; Wm. Kelley High School Library, 137 Banks Blvd., Silver Bay, 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**
  - 5.1 **Joe Silko, EIP**
- 6.0 **Old Business**
  - 6.1 Approve Financial Reports
    - 6.1.1 Approve Monthly Bills ~ February, 2015
    - 6.1.2 Approve Electronic Fund Transfers ~ February, 2015
  - 6.2 Updated Fund Balances
- 7.0 **New Business**
  - 7.1 Approve NLSEC Resolution
  - 7.2 Approve Resolution Supporting the 4-Day School Week
  - 7.3 Approve Recommendation to hire Laura Smith, Speech Language Pathologist, LTS, LSSD
  - 7.4 Accept \$2000 Donation from Shopko, "Help Us Give Back" Campaign
  - 7.5 Approve Athletic Cooperative with Ely School District and Wm. Kelley High School, X-Country Ski Team; Athletic Cooperative with WKS and THHS, Golf Team.
  - 7.6 Set Date for Budget Meeting
  - 7.7 Approve creation of sick bank for a Local 70 employee
- 8.0 **Correspondence**
- 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, Jay Belcastro
  - 10.5 Superintendent Dr. William Crandall
- 11.0 **Adjournment**