## SHERBURNE-EARLVILLE CENTRAL SCHOOL BOARD OF EDUCATION MEETING – 10/6/14 Board Meeting – 6:30 p.m. Elementary Library Classroom

## AGENDA:

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Public Question and Answer Period (10 mins.)
- 4. Executive Session
- 5. Informational Reports
  - A. Computer Programming Club Suzanne Winton
- 6. Agenda Modifications
- 7. Routine Matters
  - A. Approval of Minutes
  - B. Correspondence
- 8. Consent Agenda
  - A. Personnel Resignations, Appointments
  - B. CSE Recommendations
  - C. Surplus Items
- 9. Discussion/Action Items
  - A. New Business/Old Business
    - 1. Educational Instructional Technology
    - 2. Health Insurance
    - 3. Campus Safety and Security
    - 4. High School Grading and Evaluation
    - 5. Forest Stewardship Management Plan
    - 6. Tuition for Out of District Students
- 10. Public Question & Answer Period (10 mins.)
- 11. Executive Session
- 12. Adjournment