



COLUMBIA HEIGHTS PUBLIC SCHOOLS
Independent School District 13
Columbia Heights, Minnesota

Tuesday, June 20, 2017

District Community Room

5:30 PM

School Board Work Session
AGENDA

I. Memo of Understanding (MOU) Educational Assistants

The Board will be presented with information on a MOU with the Educational Assistants.

Presenter: Supt. Kelly; Karen Kepple, School District Attorney; Lindsey Bennett, Dir. of Human Resources

II. Academic Achievement

The Board will be presented with information on Academic Achievement.

Presenter: Zena Stenvik, Dir. of Teaching and Learning; Dan Wroblewski, Col. Hgts. High School Prin.; Duane Berkas, Columbia Academy Prin.; Michele DeWitt, Highland Prin.; Jeff Cacek, North Park Prin.; Willie Fort, Valley View Prin.

III. Capital Building Bond Referendum Question

The Board will be presented with information on a Capital Building Bond Referendum Question for the 2017 Election.

Presenter: Bill Holmgren, Dir. of Finance and Operations; Bryan Hennekens, Dir. of Technology and Security Services

IV. Policy 534 - Unpaid Meal Charges - First Reading

The Board will be presented with information on Policy 534 - Unpaid Meal Charges.

Presenter: Bill Holmgren, Dir. of Finance and Operations

V. American Indian Education Programming Update

The Board will be presented with an update on American Indian Education Programming.

Presenter: Laura McLuen, Interim Dir. of Student Services

VI. Potential Housing Tax Increment Financing District

The Board will be presented with information about a potential Housing Tax Increment Financing District.

Presenter: Bill Holmgren, Dir. of Finance and Operations

VII. Adult Basic Education Lease

The Board will be presented with updated information on the Adult Basic Education Lease.

Presenter: Bill Holmgren, Dir. of Finance and Operations; Kristen Stuenkel, Dir. of Community Education

VIII. **Superintendent's Goals Summary**

The Board will be presented with a summary of the Superintendent's Goals.

Presenter: Supt. Kelly

IX. **Listening Session Rotation for 2017-2018**

The Board will be asked to sign up on the rotation for the School Board Listening Session.

Presenter: Chair Larkin

X. **Other**

XI. **Adjourn**