

NOTICE OF MEETING
BEHRENS BOARD OF TRUSTEES
WEDNESDAY – APRIL 12, 2017 – 6:30 P.M.

The Behrens Board of Trustees will meet on Wednesday, April 12, 2017, at 6:30 p.m., in the District Conference Room, to discuss role and procedures of the Behrens Board of Trustees

AGENDA
LYNDON USD #421 BOARD OF EDUCATION
WEDNESDAY – APRIL 12, 2017 – 7:00 P.M.

1.0 MEETING TO ORDER

- 1.1 Call Meeting to Order
- 1.2 Roll Call
- 1.3 Approval of Agenda

2.0 PUBLIC HEARING

3.0 DISTRICT BUSINESS

- 3.1 Behrens Account/Ron Groff
- 3.2 FLBA Request (Judy Patterson)
- 3.3 Early Graduation Request
- 3.4 2015-2016 Audit Report
- 3.5 Summer School
- 3.6 Honor Flight
- 3.7 Groundskeeping Contract
- 3.8 Superintendent Search

4.0 **CONSENT AGENDA**

- 4.1** **District Treasurer’s Report**
- 4.2** **Activity Fund Treasurer’s Report**
- 4.3** **Superintendent’s Report**
- 4.4** **LHS Principal Report**
- 4.5** **LEMS Principal Report**
- 4.6** **Minutes of March 8, 2017 BOE Meeting – Minutes of March 7, 2017 Special Meeting; Minutes of March 13, 14, and 15 Special Meeting, and Minutes of March 20, 2017 Special Meeting**
- 4.7** **Bills for Payment**
- 4.8** **Donations**

5.0 **BREAK – 5 Minutes**

6.0 **MONTHLY REPORTS**

- 6.1** **Professional Development Report**
- 6.2** **Three Lakes Educational Cooperative Report**
- 6.3** **KASB Report**
- 6.4** **LRC Report**

7.0 **EXECUTIVE SESSION TO DISCUSS MATTERS RELATING TO EMPLOYER-EMPLOYEE NEGOTIATIONS WHETHER OR NOT IN CONSULTATION WITH THE REPRESENTATIVE OR REPRESENTATIVES OF THE BODY OR AGENCY**

8.0 **NEGOTIATIONS**

9.0 **EXECUTIVE SESSION to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual**

10.0 **PERSONNEL**

- 10.1** **Resignations**
- 10.2** **Employment**
- 10.3** **Appointments**
- 10.4** **Other Actions**

11.0 **EXECUTIVE SESSION to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual to further consider the applicants for the superintendent search**

12.0 **ADJOURNMENT**

