

**SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, DECEMBER 12, 2022
6:00 P.M.**

1. **CALL TO ORDER** – Frank Fee, Chairperson
 - 1.1 Pledge of Allegiance
 - 1.2 Visitors may share concerns with the School Board, but these concerns are limited to five minutes per topic. Due to data privacy regulations, personnel issues are rarely handled in this forum. Occasionally the number of presentations may be limited in the interest of running a timely meeting. Issues will not be debated and no action will be taken. The Chairperson usually will direct the Superintendent to prepare a response to the concern.

2. **APPROVE AGENDA**
 - 2.1 Additions or Corrections to the agenda

3. **MAIN AGENDA**
 - 3.1 Truth in Taxation Hearing
 - 3.2 Certify Levy Payable 2023
 - 3.3 Approve World’s Best Workforce/Achievement & Integration Report
 - 3.4 Approve 3rd and final reading of Policy Updates 208, 209, 210, 410, 415, 417, 515, 603, 604 and 708
 - 3.5 Approve 3rd and final reading Policy 722, Public Data Requests

4. **CONSENT AGENDA** – These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the consent agenda and placed elsewhere on the agenda.
 - 4.1 Approval of Prior Minutes from Regular Meeting on November 28, 2022
 - 4.2 Accept donations from the Fraternal Order of Eagles in the amount of \$2,500 to be used for Special Needs Students sensory equipment

5. **FEATURE PROGRAM** – No Action Will Be Taken
 - 5.1 Title I and ELL Updates – Presented by: Sara Geist and Erica Uttermark

6. **REPORTS**
 - 6.1 Administrative Reports:
 - 6.1.1 Matt Torgerson, CHS
 - 6.1.2 Chris Trostad, HES
 - 6.1.3 Denice Oliver, WES
 - 6.1 Superintendent’s Report: Dave Kuehn

7. **MEETING DATES**
 - 7.1 The next regular Board Meeting is scheduled for **Monday, January 23, 2023** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room
 - 7.2 A School Board Working Session is scheduled for **Monday, December 19, 2022** at 4:00 pm in the District Office to meet with MSBA for upcoming Supt. Search

8. **ADJOURNMENT**