

Nerstrand Elementary School
Board of Directors Meeting
March 9, 2015 3:00 p.m.

A G E N D A

Nerstrand Elementary School will empower students to be self-directed lifelong learners by providing a nurturing multi-age environment which fosters cooperation and character development.

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Approve Consent Agenda: *Consent agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member attendee requests, in which case the item will be removed as a consent agenda item and addressed as a regular agenda item.*
 - 3.1 Approve February 9, 2015 Meeting Minutes
 - 3.2 Approve February 9, 2015 Work Session Minutes
 - 3.3 Accept \$2,500 donation from America's Farmers Grow Communities, Monsanto Fund
- 4.0 Community Comment
- 5.0 Report
 - 5.1 Principal/Director Report
 - 5.2 Business Manager's Finance Report
 - 5.3 Enrollment update
- 6.0 New Business
 - 6.1 NEO Contract update
 - 6.2 Copier Lease Discussion
 - 6.3 Review board policy #806
- 7.0 Old Business
 - 7.1 Principal/Director Goals Discussion
 - 7.2 Prairie Multiage Discussion
- 8.0 Other
- 9.0 Adjournment