

**INDEPENDENT SCHOOL
DISTRICT NO. 280
REGULAR MEETING
MINUTES
MINUTES SUMMARY
NOVEMBER 19, 2018**

A regular meeting of the Board of Education of ISD 280, Richfield Public Schools, Hennepin County, Richfield, Minnesota, was held on Monday, November 19, 2018 in the Richfield High School Boardroom, 7001 Harriet Avenue South, Richfield, Minnesota. The School Board meeting was called to order by Chair Maleck at 7:00pm with the following members in attendance: Cole, Toensing, Ashmead, Brakke, and Pollis. Absent: None. Administrators present included Supt Unowsky, Asst Supt Roby, Chief Holje, and Executive Director Clarkson.

**REPORTS AND INFORMATION
FROM SCHOOL SOURCES**

1. Public Comment
2. Superintendent Update
3. Cooperative Agreements
4. World's Best Work Force
5. Budget Update
6. Commendations

ROUTINE MATTERS

(approved unanimously)

1. Minutes of the Regular Meeting of November 5, 2018
2. General Disbursements of 11/19/18 in the amount of \$631,259.93
3. Personnel Items

OLD BUSINESS

(approved unanimously)

1. Board Policy 545, Guideline 545.1 Attendance
2. Board Policy 955
3. Legislative Platform

OLD BUSINESS

1. New Board Policy 655 Family Engagement
2. Guideline 501.2 Early Entrance to Kindergarten

NEW BUSINESS (approved)

1. Joint powers ABE
2. HSSC – Joint Powers Agreement
3. Tuition & Fee Schedule
4. Representation to Advisory Committee
5. Labor Management Agreement
6. Bid Authorization for Construction Project
7. Donations

NEW BUSINESS

1. Board Policy 503 Policy

The regular meeting was adjourned at 9:15pm. The preceding is a summary of the official minutes, which are on file in the District Office, 7001 Harriet Avenue South, Richfield, Minnesota. The next regular meeting of the Board of Education will be held on December 3, 2018 at 7:00pm in the District Board Room.

M. Ihlen, School Board Secretary

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