

UPSALA AREA SCHOOLS  
Regular Meeting  
April 27, 2016

The regular meeting of the School Board of Upsala Area Schools will be held on Wednesday April 27, 2016 in the high school library at 7:30 PM. Please be advised of the enclosed proposed agenda and any appendixes, which may be attached.

**Call meeting to order:**

Recognition of visitors to board meeting.

Members of the audience who wish to address the board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Superintendent or Board Chair in advance of the meeting.

**Approval of the agenda:**

**Approval of the regular board minutes** of the March 23, 2016 meeting.

**Approval of the Bills**

**Informational Items:**

1. Dean of Students report.
2. Superintendent's report.
3. Committee reports.
4. Board Member reports

Old Business Items:

New Business Items:

1. Fire department concern.
2. Approve and/or accept the following donations:
  - a. \$300.00 from Lions Club for Honor Guard
  - b. \$2000.00 from Lions Club for a Rowing Machine in the Weight room
  - c. \$500.00 from Lions Club for Post Prom Party
  - d. \$415.00 from Lions Club for K'Nex for Elementary
  - e. \$600.00 from Grey Eagle Lions Club for Inauguration Students
3. Resignation Letter from Paraprofessional.
4. Approve the Memorandum of Understanding between the School District and the Upsala Education Association regarding the payment of severance to retiring teachers.

5. Severance pay and retirement notification incentive pay request.
6. Approve new teacher contract.
7. Approve Volleyball Coach contract.
8. First reading of 2016 policy revisions.
9. Adopt finalized 2016-2017 school calendar.
  - a. Copy enclosed.
10. Approve the sale of the retired Special Education van to Don Marty for \$\_\_\_\_\_.
11. Adopt the Resolution for Membership in the Minnesota State High School League.