## Agenda Sleepy Eye ISD #84 **Board of Education** November 13, 2019, 5:30PM Conference Room

 $2^{nd}$ 

M

## Agenda

1. Call to order 2. Good News Items 3. Recognition of visitors 4. Approve Agenda

| 5.  | Approve minute   | es of October 9, 2019               | M         |                     | 2 <sup>nd</sup>                              |       |
|-----|--|-------------------------------------|-----------|---------------------|--|-------|
| 6.  | Approve financi  | al transactions and re              | eports    | M                   | 2 <sup>nd</sup>                              |       |
| 7.  | Reports A: Board B: Principal C: Superintende  | ent                                 |           |                     |  |       |
| 8.  | Presentation<br>FFA National Co<br>FY 2019 Audit P   | nvention report: Mar<br>resentation | ry Hoffma | nn and students     |  |       |
| 9.  | Action Items A: Approve 2019-21 SEEA Master Agreement B: Approve FY 2019 Audit C: Approve open enrollment request: 4 in (New Ulm, Springfield, Cedar Mountain, GFW), 3 out (2 New Ulm, 1 Springfield) D: Approve ECFE fundraising requests E: Approve the following donations: \$500 from the Sleepy Eye Medical Center toward student wellness, Charities Aid Foundation of America \$19.41x2 to PBIS F: Approve Bryant Mages, Head Golf coach at \$3,907 effective 2020 F: Approve Non-renewal of Brody Anderson effective at the end of the 19-20 school year |                                     |           |                     |  |       |
|     |  |                                     |           | M                   | 2 <sup>nd</sup>                              |       |
| 10. | _  | Vednesday, Decembe<br>Time          |           | DPM regular mee<br> | ting (truth and taxation 6:  2 <sup>nd</sup> | 00PM) |