

**Regular Meeting Agenda
WORK SESSION**

Board of Education - Kingsland Public Schools
Independent School District No. 2137
Monday, January 4, 2021 – 6:00 PM
KPS Choir Room

Kingsland Public Schools: Where Success Begins

Please Note: Due to COVID-19, the board chair and superintendent will conduct teleconferencing with the remaining five (5) board members to mitigate exposure to COVID-19. Minnesota School Boards Association provided the following guidance (<http://www.mnmsba.org/COVID-19/MeetingsByConferenceCall>):

On Friday, March 13, Gov. Walz issued Executive Order 20-01, which declared a peacetime state of emergency pursuant to his powers under Minnesota Statutes Chapter 12: Emergency Management. This step allows school boards to meet by conference call or other electronic means under [Minnesota Statutes 13D.021](#).

The following conditions must be met for the board to meet by conference call:

1. The “presiding officer, chief legal counsel, or chief administrative officer” of the school board “determines that an in-person meeting...is not practical or prudent because of a health pandemic or an officially-declared emergency”;
2. All school board members can hear one another and hear all discussion;
3. The public present at the regular meeting location can hear all discussion and all votes, unless attendance at the regular meeting location is not feasible due to the health pandemic or emergency declaration;
4. At least one member of the school board, chief legal counsel, or chief administrative officer is physically present at the regular meeting location, unless unfeasible due to the health pandemic or emergency declaration; and
5. All votes are recorded by roll call ([Minnesota Statutes 13D.021](#)).

6. Join Zoom Meeting

<https://socrates.zoom.us/j/92353525879?pwd=U21DQ3dyMkM4V3VKbjlhTzJDVGs1UT09>

Meeting ID: 923 5352 5879

Note that items three and four have a disclaimer for a health pandemic.

Kingsland Public Schools adopted a resolution on Monday, April 6, 2020 allowing the school board to meet by conference (teleconference) call.

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Any additions to the agenda?

5.0 Consent Agenda

(Info/Discussion)

5.1 Board Agenda

- 5.2 Review Minutes - December 21 (Regular Board Meeting); December 21 (Truth In Taxation Meeting); December 31 (Special Board Meeting)
- 5.3 Policy Review - First Reading (Scheduled):
 - 5.3.1 601 School District Curriculum and Instruction Goals
 - 5.3.2 602 Organization of School Calendar and School Day
 - 5.3.3 603 Curriculum Development
 - 5.3.4 604 Instructional Curriculum
 - 5.3.5 412 Expense Reimbursement
 - 5.3.6 412.1FRM Expense Reimbursement Form
- 5.4 Policy Adoption - Second Reading (Scheduled):
 - 5.4.1 905 Advertising
 - 5.4.2 906 Community Notification of Predatory Offenders
- 5.5 Staffing Updates:

6.0 Reports (Info/Discussion)

- 6.1 Building and Grounds
- 6.2 Community Education
- 6.3 Food Service
- 6.4 Transportation
- 6.5 Business Manager
- 6.6 Activities Director
- 6.7 PK-6 Principal
- 6.8 Superintendent/7-12 Principal

7.0 Old Business (Info/Discussion)

- 7.1 Rebranding (Logo Contest) – Waiting for SP Completion
- 7.2 Strategic Planning Update

8.0 New Business (Info/Discussion)

- 8.1 Board Member Appointment
- 8.2 Leading for the Future (LeaF) Series
- 8.3 Review Student Enrollment Projections
- 8.4 Attend MSBA Leadership Conference
- 8.5 Adopt resolution directing superintendent to make recommendations for adjustments in curriculum, programs, and staff for the following school year, if needed
- 8.6 MSHSL Payment
- 8.7 LTFM-IAQ Close-out

9.0 Announcements and Meeting Dates (Info)

- 9.1 KPS Strategic Planning/Board Self-Evaluation Meeting-Tuesday, January 12, 2021 6:00 PM-Choir Room/Zoom
- 9.2 Next Regular Board Meeting-Wednesday, January 20, 2021-6:00 PM-Choir Room
- 9.3 Next Work Session-Monday, February 1, 2021-6:00 PM-Choir Room

10.0 Adjournment (Action)