



MINNESOTA VALLEY EDUCATION DISTRICT

801 Davis Street, Saint Peter, MN 56082

Preparing Learners for Life

Serving

Saint Peter | Cleveland | Lake Crystal Wellcome Memorial | Le Sueur-Henderson | Nicollet | Saint Clair | Maple River

507-934-5420

REGULAR BOARD MEETING TUESDAY, AUGUST 18, 2020 6:00 PM

<https://us02web.zoom.us/j/88091737398?pwd=WFQ5YUYzQ0lta3hBendBR2RNVUtNQTO9>

I. Call Meeting to Order

II. Consideration and Approval of Agenda

Motion to approve agenda _____

Second _____

Vote _____

III. Consider Requests to Speak on the Agenda

IV. Approval of Consent Agenda Items

Please note that we will be approving many different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.

Motion to approve consent agenda items _____

Second _____

Vote _____

V. Action Items

1. Consider Resolution for Adoption of Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters

Motion to adopt the resolution _____

Second _____

Roll Call Vote _____

2. Consider Changes to 2020-2021 MVED School Calendar

Motion to approve changes to 2020-2021 MVED School Calendar _____

Second _____

Vote _____

3. Consider Approval of Licensed Staff Evaluation Plan

Motion to approve Licensed Staff Evaluation Plan _____

Second _____

Vote _____

4. Consider Approval of Mental Health Staff Performance Evaluation Plan
 Motion to approve Mental Health Staff Performance Evaluation Plan _____
 Second _____
 Vote _____
5. Consider Renewal of Purchased PTA Services from Southern Plains Education Cooperative
 Motion to approve renewal of purchased PTA services from Southern Plains Education

 Second _____
 Vote _____
6. Consider Adoption of MVED Policy 808 - COVID-19 Face Covering Policy
 Motion to adopt MVED Policy 808 - COVID-19 Face Covering Policy _____
 Second _____
 Vote _____
7. Consider Approval of Assessment Calendar 2020-2021
 Motion to approve MVED District Testing and Assessment Calendar
 2020-2021 _____
 Second _____
 Vote _____

VI. Information Items

1. School Board Policies Requiring Annual Review
2. Opening Workshop Schedule

VII. Reports

1. MVED Principal
2. Special Education Director
3. Executive Director/Supervising Superintendent
4. Board Members

VIII. Future Meetings

1. Tuesday, October 13--MVED District Office (6:00 PM)
2. Tuesday, December 8--MVED District Office (6:00 PM)

IX. Adjournment

Motion to adjourn meeting _____
 Second _____
 Vote _____