

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

JANUARY 16, 2001
5:45 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:50 p.m. by Becky Montgomery, Chair.

II. ROLL CALL

PRESENT: Ms. Carroll; Mr. Conlon; Mr. de la O; Ms. Montgomery; Mr. Oertwig; Dr. Phillips; Mr. Thao; Dr. Harvey, Superintendent of Schools; Mr. Lalla, General Counsel; Mrs. Higgins, Assistant Clerk

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

By Dr. Harvey

1. Pull Item No. 1 and No. 15 from Agenda
2. Replacement Pages No. 35 and 36 are at places.

MOTION: It was moved by Mr. Oertwig, seconded by Dr. Phillips, that the Order of the Consent Agenda be approved as amended.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

2. Order of the Main Agenda

By Dr. Harvey

1. The presentation of Program Updates will be restructured for this meeting.
2. Under New Business, No. 1. Qualified Zone Academy Bonds, a revised resolution is at places to reflect the name of the financial institution retained as placement agent: U.S. Bancorp Piper Jaffray Inc. ("Piper")
3. Under New Business, No. 2, the topic should read Board External Committee Appointments and Associate Chair

Appointments.

4. Under Communications, add Winter Carnival Update

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Conlon, that the Order of the Main Agenda be approved as amended.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

IV. APPROVAL OF THE MINUTES

1. Regular Meeting of the Board of Education of December 19, 2000

MOTION: It was moved by Dr. Phillips, seconded by Mr. Thao, that the minutes of the Board of Education Meeting of December 19, 2000 be approved as submitted.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

V. RECOGNITIONS

B.F. 24457 Recognition of Cuningham Group for Receipt of American School and University 2000 Citation Award for Crossroads Elementary School

Dr. Harvey introduced Patrick Quinn, Executive Director of Plant Planning & Maintenance, and thanked him and his staff for the excellent work they do in making the district buildings safe and inviting for all kids. Mr. Quinn reviewed the background and criteria of the architectural 2000 Citation Award won by the Cuningham Group for the construction of Crossroads Elementary School. He noted the many features included in the design composition, all geared toward the varied needs of the learner. Mr. Quinn thanked the individuals and groups involved in this project for their participation, and introduced John Cuningham and John Hamilton from the Cuningham Group. Mr. Cuningham stated that this school has been selected as one of the top six schools built in the United States in the past several years. It is a tribute to the commitment of the district to the community. Mr. Hamilton also thanked the district for being able to participate in this exciting project. Mr. Quinn read the Certificate of Recognition and the representatives from the Cuningham Group and staff received the congratulations of the Board and the Superintendent.

MOTION: It was moved by Mr. Conlon, seconded by Mr. Oertwig, that the Board of Education recognize The Cuningham Group for their design of Crossroads Elementary School which received the 2000 Citation Award from American School and University.

B.F. 24458 Recognition in Memory of Loretta C. Gagnon for her Dedicated Services to Students, Staff, and Saint Paul Public Schools

Denise Quinlan, Office of Accountability, Administrator, Best Practices Unit, began the memorial presentation by noting that Loretta passed away on December 28, 2000 in North Dakota and a memorial service was held at the Mounds Park All Nations American Indian Magnet on January 13, 2001. Loretta served the school district for 20 years, and her last position with the district was that of Director of Indian Education Programs. Ms. Quinlan presented a video taping of the KARE 11 "Eleven Who Care" television program where Loretta was honored for her many efforts for Indian Education. Following the video, Ms. Quinlan introduced Jan Magnuson, Past Director of the St. Paul Schools Human Resource Department and Dr. Lloyd Elm, Principal, American Indian Magnet School, friends and colleagues of Loretta's. Both gave in-depth commentaries and stories on Loretta's life, family, education and career. Board members added their personal comments about Loretta and her work with the Indian community and her commitment to the Saint Paul Public Schools.

MOTION: It was moved by Dr. Phillips, seconded by Mr. Thao, that the Board of Education recognize, in memory of Loretta C. Gagnon, her twenty years of devotion, dedication, and commitment to students, staff and Saint Paul Public Schools.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

PROGRAM UPDATES

Dr. Harvey announced that, for this meeting, the Program Updates will merge together from the view of Loretta Gagnon's work.

Kate Trewick, Chief Academic Officer, Margo Baines, Chief Accountability Officer, and Lois Rockney, Interim Chief Operating Officer, gave reports from their specific areas as to how Loretta influenced their work and how she relentlessly worked for the pursuit of excellence for kids.

VI. INFORMATION REQUESTS AND RESPONSES
ITEMS FOR FUTURE AGENDAS

None

VII. COMMITTEE REPORTS

1. Committee of the Board
 - a. Meeting of January 9, 2001

Mr. Oertwig, Chair, reported on this meeting and stated that there were three items on the agenda: 1) SCIP/Budget Update, 2) Professional Contract Renewals, and 3) Superintendent's Evaluation.

SCIP/Budget Update – A presentation was made on the School Continuous Improvement Plan by Margo Baines, Chief Accountability Officer and Mary Chorewycz, Director, School Quality Review. The process for developing SCIP plans for the year 2001-02 was discussed, and reports from an elementary, secondary and senior high school were distributed for the information of committee members.

Lois Rockney, Interim Chief Operating Officer, distributed copies of the budget calendar for 2001-02. Mr. Oertwig noted that the calendar provides a valuable planning tool for school budgets. The use of referendum funds by schools was also discussed.

- 2) Professional Contract Renewals – The two contract renewals covered that of the district's legislative liaison, Mary Gilbert, and contracts for services with the University of Minnesota. The contract renewals were recommended and appear on the Consent Agenda which will be presented for approval at a later time on the agenda.
- 3) Superintendent's Evaluation – Mr. Oertwig commented on various goals set by the Superintendent on which she has moved forward. Two motions came out of the discussion held in a closed meeting:

Motion Recommended by Committee: That the Board of Education finds the Superintendent's work over the last twenty (20) months has been excellent.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

Motion Recommended by Committee: That the Board of Education approve the following: Based on successful accomplishment of the performance goals and outcomes identified in the Superintendent's 1999-2000 Work Plan, the Board of Education determined that Superintendent Harvey has earned performance pay of \$10,000 as outlined in her contract.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

VIII. CONSENT AGENDA

MOTION: It was moved by Mr. Oertwig, seconded by Dr. Phillips, that items 1 through 22, with Item No. 1 on page 23 and item No. 15 on page 41 pulled from the Agenda, and Replacement Pages 35 and 36 at places, be approved as amended. It was recommended that the rules be waived to accept the Replacement Pages.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

The Approved Consent Agenda Items Follow:

B.F. 24459 Approval to Accept a Grant from Kopp Family Foundation

That the Board of Education accept the gift of \$23,000 to Central High School from the Kopp Foundation. That a letter of appreciation be sent by the Superintendent or his designee to the Kopp Foundation for their gift of \$23,000.

B.F. 24460 Request for Permission to Accept Grant Funds from the Reading Is Fundamental Program for Benjamin E. Mays (Ratification)

That the Board of Education ratify the administration's actions to accept grant funds from the Reading Is Fundamental Program for book purchases at Benjamin E. Mays; and to implement the program as specified in the award documents.

B.F. 24461 Request for Permission to Accept a Partnership School Grant Award from the Lola and Rudy Perpich Minnesota Center for Arts Education (Continuation)

That the Board of Education authorize the Superintendent (designee) to accept a continuation grant from the Lola and Rudy Perpich Minnesota Center for Arts Education for a Partnership School Program project at Linwood A+ Elementary; and to implement the project as specified in the award documents.

B.F. 24462 Approval to Apply for Minnesota Department of Children, Families, and Learning Funding for Support Services for the Deaf and Hard of Hearing and to Accept if Granted.

That the Board of Education authorize the Superintendent (designee) to submit an application to the Minnesota Department of Children, Families and Learning for funding for Support Services for the Deaf and Hard of Hearing, and to accept if awarded. These funds will be accounted for in a separated fully financed account.

B.F. 24463 Authorization for Services and Space Use Agreement with Minnesota Higher Education Services Office for Saturn School at River Front Educational Center

That the Board of Education authorize execution by the Chair and Clerk to execute a "Services and Space Use Agreement Between the Minnesota Higher Education Services Office (Service Provider) and the Saint Paul Public Schools (District). Regarding Saturn School at River Front Educational Center for 2000-2001 School Year."

B.F. 24464 Authorization for Amendment No. 1 to Joint Use Agreement for Arlington and Arkwright Field

That the Board of Education approve and authorize execution by the Chair and Clerk of Amendment No. 1 to the joint use agreement between the City of St. Paul and Independent School District No. 625 for the Arlington and Arkwright fields.

B.F. 24465 Authorization for Change Order No. 3 to Contract for Ceiling Restoration and Fire Suppression System at Galtier Elementary School

That the Board of Education authorize Change Order No. 3 for an add amount of \$10,303.97 to the district's contract with Schreiber Mullaney Construction Company for construction of ceiling restoration and installation of fire suppression system at Galtier Elementary School.

B.F. 24466 Authorization for Change Order No. 3 to Contract for General Construction of Crosswinds Interdistrict Arts and Science Middle School

That the Board of Education authorize Change Order No. 3 for an add amount of \$6,969.89 to the district's contract with Adolfson and Peterson, Inc. for general construction of Crosswinds Interdistrict Arts and Science Middle School.

B.F. 24467 Authorization for Change Order No. 3 to Contract for Remodeling at 2101 University Avenue for Student Placement Center

That the Board of Education authorize Change Order No. 3 for an add amount of \$79,934.00 to the district's contract with Schreiber Mullaney Construction Company for remodeling of 2102 University Avenue for the Student Placement Center.

B.F. 24468 Consideration: Bid No. A8600-C Voice, Data and Video Distribution Cabling at Mounds Park All Nations Magnet School

That the Board of Education consider and award to the lowest responsible bidder, Bid No. A8600-C for installation of voice, data and video distribution cabling at Mounds Park All Nations Magnet School.

B.F. 24469 Consideration: Bid No. A8601-C Installation of Voice, Data and Video Distribution Cabling at Rondo Education Center

That the Board of Education consider and award to the lowest responsible bidder, Bid No. A8601-C for installation of voice, data and video distribution cabling at Rondo Education Center.

B.F. 24470 Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations

That the Board of Education exclude the named students from school effective Wednesday, January 24, 2001 should they not comply with Minnesota State Health Standards for Immunizations on or before this date.

B.F. 24471 Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and Minnesota School Employees Association, Representing Classified Confidential Employees Association

That the Board of Education of Independent School District No. 625 approve and adopt the Agreement concerning the terms and conditions of employment of those classified confidential employees in this school district for whom the Minnesota School Employees Association is the exclusive representative; duration of said Agreement is for the period of July 1, 2000 through June 30, 2002.

B.F. 24472 Approval of Memorandum of Agreement with District Lodge No. 77, International Association of Machinists and Aerospace Workers AFL-CIO, to Establish a Rate of Pay for Lead Work

That the Board of Education approve and adopt the Memorandum of Agreement with District Lodge No. 77, International Association of Machinists and Aerospace Workers AFL-CIO regarding the rate of pay for food service equipment repairers working in a lead capacity.

B.F. 24473 Contract for Services with the University of Minnesota

That the Board of Education authorize the Superintendent (designee) to enter into an Agreement with the College of Education and Human Development at the University of Minnesota to provide services for the Office of Accountability in the Department of Research, Evaluation and Assessment. The total cost of this agreement will not exceed \$84,502 for the 2000-2001 school year. Funding for this contract is to come from the Office of Accountability budget #01-005-190-000-6110-0000.

B.F. 24474 Contract for Services with the University of Minnesota

That the Board of Education authorize the Superintendent (designee) to enter into an Agreement with the College of Education and Human Development at the University of Minnesota to hire post-doctoral fellows who will provide services in assessment, evaluation and research to the Office of Research, Evaluation and Assessment. The total cost of this agreement will not exceed \$144,000 for the 2000-2001 school year. Funding for this contract is to come from the Office of Accountability budget #01-005-190-000-6110-0000.

B.F. 24475 Contract for Mary Dougherty Gilbert

That the Saint Paul Public Schools Board of Education approve an increase of \$2,600 in the retainer rate for Mary Dougherty Gilbert effective November 1, 2000; that the monthly benefit allowance be increased by \$50.00 per month and be provided for twelve months; and that her hourly rate be increased to \$75.00 per hour. That the Saint Paul Public Schools Board of Education approve an increase of \$1,000 to the amount available to Ms. Gilbert for the services of a legislative assistant and that the assistant be allowed to bill for non-session hours, as requested by the district.

B.F. 24476 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period November 1 – December 31, 2000.

(a) General Account	#209596-215446	\$93,389,669.50
	#3002311-3002502	
(b) Debt Service	-0-	-0-
(c) Construction	-0-	<u>7,154,660.65</u>
		<u>\$100,544,330.15</u>

Included in the above disbursements are payrolls in the amount of \$36,232,582.87 and overtime of \$183,213.28.

(d) Collateral Changes - None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending April 17, 2001.

B.F. 24477 Permission to Accept an ECOLAB Foundation Grant

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$14,698.00 from the ECOLAB Foundation to Riverview Elementary School in order to purchase items specified in the award documents.

B.F. 24478 Request for Permission to Submit an Application for an Employment and Training Services Grant to Ramsey County

That the Board of Education authorize the Superintendent (designee) to submit a grant application to Ramsey County for an Employment and Training Services Grant to expand services that empower unemployed and underemployed youth and adults to achieve self-sufficiency through training and employment; to accept funds, if awarded; and to implement the projects as specified in the award documents.

B.F. 24479 Approval to Accept Large Donation of Furniture from Ceridian Corp.

That the Board of Education accept the gift of furniture to Central High School by the Ceridian Corporation. That a letter of appreciation be sent by the Superintendent or his designee to the Ceridian Corporation for six years of service to Central High School as an outstanding community partner.

B.F. 24480 Request for Funds for Indian Education-Parent Committee Member to Attend The National Indian Education Association 2000 Conference

That the Board of Education authorize the Indian Education Act funds to pay for Gabrielle Strong to attend the 31st Annual National Indian Education Association 2000 Conference in Sioux Falls, South Dakota held on October 28-November 1, 2000. Travel expenses will be taken from 29-005-605-510-6368-2010 at a cost not to exceed \$397.00.

IX. PUBLIC COMMENTS (7:00 P.M.)

1. Charles Underwood spoke of the Spanish Immersion program and requested a comprehensive report from the Task Force that was formed to study and recommend policy on articulation.
2. Marcy Groves requested information on Board policy on various issues occurring in the middle schools. Ms. Groves was asked to give more detailed information to the Superintendent's Executive Assistant so that a meeting can be arranged with administration to investigate her concerns.

X. OLD BUSINESS

1. Citizens' Long Range Space Planning Advisory Committee Appointments (CLRSPAC)

Dr. Phillips nominated Bessie Massey for appointment.

MOTION: It was moved by Dr. Phillips, seconded by Mr. Oertwig, that Bessie Massey be appointed to the Citizens' Long Range Space Planning Advisory Committee.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

Ms. Montgomery - Yes

2. Citizens' Budget and Finance Advisory Committee Appointments (CBFAC)

Mr. de la O nominated Denise Harris
Mr. Oertwig nominated Karen Swenson
Ms. Montgomery nominated the following for At Large appointments:
Rose Hamerlinck
Snowdon Herr
R. D. Brown
JoAnn Brown

MOTION: It was moved by Ms. Montgomery, seconded by Mr. Oertwig, that the above listed applicants be nominated to the Citizens' Budget and Finance Advisory Committee.

The motion carried with the roll call vote as follows:

Mr. Oertwig - Yes
Dr. Phillips - Yes
Mr. Thao - Yes
Ms. Carroll - Yes
Mr. Conlon - Yes
Mr. de la O - Yes
Ms. Montgomery - Yes

XI. NEW BUSINESS

1. Qualified Zone Academy Bonds (QZAB) - B.F. 24481

Lois Rockney, Interim Chief Operating Officer, reported that administration is recommending that the school district negotiate the sale of \$6 million in Qualified Zone Academy Bonds, which would be negotiated with U.S. Bancorp Piper Jaffrey Inc. These funds will be used for the completion of the John A. Johnson Elementary School. Ms. Rockney briefly reviewed the structure of the bonds.

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Thao, that the Board of Education approve the negotiated sale of \$6,000,000 General Obligation School Building Bonds, Series 2001A.

The motion carried with the roll call vote as follows:

Mr. Oertwig - Yes
Dr. Phillips - Yes
Mr. Thao - Yes
Ms. Carroll - Yes
Mr. Conlon - Yes
Mr. de la O - Yes
Ms. Montgomery - Yes

2. Board External Committee Appointments and Associate Chair Appointments

Ms. Montgomery stated the list of Board External Committee Appointments are at Board members' places.

Ms. Montgomery made the following Associate Chair appointments:

Neal Thao Associate Chair, Community Relations
Anne Carroll Associate Chair, Operations
Dr. Mary Thornton Phillips Associate Chair, Teaching and Learning

MOTION: It was moved by Mr. Thao, seconded by Mr. Oertwig, that the Board External Committee Appointments and the Associate Chair Appointments be approved.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

3. Referral of Topics to Committee of the Board for consideration through the remainder of the 2001 school year and through the summer of 2001.

- Articulation
- Advertising and Vending in Schools
- Board Personnel Policies
- 2001-02 Budget Guidelines prepared by CBFAC
- 2001-01 Fully Financed Budgets
- Revision to the 2000-01 Budget
- School-wide Continuous Improvement Accountability Framework
- Professional Standards for Teachers and Administrators
- School Reports
- Attendance and Truancy Policy
- Homeless Students
- Technology
- Summer School
- Leadership Institute
- Site-based Improvement

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Conlon that the above referrals to the Committee of the Board be approved.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

XII. SUPERINTENDENT'S REPORTS

1. Human Resources
 - a. Professional Staff
 - b. Teaching Assistants
 - c. Educational Assistants
 - d. School and Community Services Professional
 - e. Classified/Unclassified Service Personnel

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Conlon, that items a through e be approved.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

XIII. BOARD OF EDUCATION REPORTS

None

XIV. COMMUNICATIONS

Mr. de la O announced that Board of Education members will be marching in the upcoming Saint Paul Winter Carnival Parade on January 27, 2001. The parade begins at 2:00 p.m. with line-up scheduled for 1:00 p.m. at location number N70.

XV. FUTURE MEETING SCHEDULE

MOTION: It was moved by Mr. Oertwig, seconded by Ms. Carroll, that the following Board of Education Meetings be scheduled: March 13, 2001, May 29, 2001 and June 26, 2001.

The motion carried with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

**INDEPENDENT SCHOOL DISTRICT NO. 625
SAINT PAUL PUBLIC SCHOOLS
BOARD OF EDUCATION MEETINGS**

The following Board of Education meetings will be held
in the District Administration Building at 360 Colborne Street
Auditoriums A-B - Unless Otherwise Indicated

Regular Board Meetings:	February 20, 2001	5:45 p.m.	Auditoriums A & B
	March 13, 2001	5:45 p.m.	
	April 17, 2001	5:45 p.m.	
	May 15, 2001	5:45 p.m.	
	May 29, 2001	5:45 p.m.	
	June 26, 2001	5:45 p.m.	

BOARD OF EDUCATION COMMITTEE MEETINGS

The following Board of Education meetings will be held
 in the District Administration Building at 360 Colborne Street
 Conference Room 5A - Unless Otherwise Indicated

<u>Committee of the Board</u>	<u>Date</u>	<u>Time</u>	<u>Topics</u>
	January 22, 2001	5:45 p.m. <u>Auditorium D & E</u>	1. Capital Bond Projects (Operations) 2. Work Session (COB)
	January 23, 2001	5:45 p.m.	1. Board Committees And Councils Review (COB) 2. Work Session (COB)
	February 12, 2001	5:45 p.m. <u>Auditoriums A & B</u>	1. Gifted/Talented Programs (T&L) 2. 2001-02 Budget Projections & Guidelines (Operations)
	February 26, 2001	6:15 p.m. <u>Auditoriums A & B</u>	1. Gifted/Talented Programs (T&L)
	March 6, 2001	5:45 p.m.	1. School Calendar (COB)
	March 12, 2001	5:45 p.m.	1. Board Budget Priorities (Opr) 2. Revision of Budgets (Opr)
	April 10, 2001 April 23, 2001 May 14, 2001 May 21, 2001 June 12, 2001 June 19, 2001		Topics to be assigned.

**January 30, 2001 – Board Retreat
 5:30 p.m. Macalester House**

XVI. ADJOURNMENT

MOTION: It was moved by Dr. Phillips, seconded by Mr. Conlon, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 7:30 p.m. with the roll call vote as follows:

Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Gerrie Higgins, Assistant Clerk
Board of Education