

## **BOARD BRIEF**

Highlights of the SMFC School Board Meeting  
October 20, 2011

**Statements of Board Members:** The Trustees each related the activities they had participated in and the schools they had visited during the past two weeks.

**Statement by Superintendent:** Dr. Simms informed the Board of her activities, which included participating on a panel of superintendents and meeting with the principal of North Shoreview, which will host a National Montessori convention in March 2012.

**Action or Information:** The Board

**Approved** all items on the proposed consent agenda.

**Received** information and recognized October as the National Arts and Humanities month.

**Approved** the adequacy and sufficiency of materials at the traditional year schools.

**Approved** Resolution 48/10-11 indicating that all 12 traditional schools were in compliance with the Williams Act.

**Adopted** a Resolution in support of National Bullying Prevention Month and included language empowering students to stand up to bullying.

**Approved** the Nonpublic Agency/Nonpublic School Contracts in the amount of \$144,095.99.

**Authorized** the Superintendent to enter into a contract with GODBE Research to determine popular support for and areas of interest for a broader facilities bond measure.

**Approved** contract with School Services to review all salary schedules.

**Approved** contract with School Services to search for a new CBO.

**Approved** Resolution 49/10-11 authorizing the Superintendent to sign checks on behalf of the District.

**Approved** donations made to specific schools by non district community members.

**Future Agenda Items:** Standard Based Report Cards (11/3)

Meeting adjourned: 8:30 PM

Submitted by: Janet Chappell, President, SMETA

Future meetings: November 3, 2011  
November 17, 2011