

**INDEPENDENT SCHOOL DISTRICT #152**  
Special School Board Meeting  
Board Room 224 - Probstfield Center for Education  
2410 14th Street South  
Moorhead, Minnesota

April 6, 2009  
5:30 p.m.

**MISSION STATEMENT:** To develop the maximum potential of every learner to thrive in a changing world.

**ATTENDANCE:**

Karin Dulski _____	Kristine Thompson _____
Lisa Erickson _____	Michael Thrasher _____
Cindy Fagerlie _____	Bill Tomhave _____
Mike Siggerud _____	Lynne A. Kovash _____

**AGENDA**

1. **CALL TO ORDER**

- A. Pledge of Allegiance
- B. Preview of Agenda - Lynne A. Kovash, Superintendent
- C. Approval of Meeting Agenda

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Comments \_\_\_\_\_

2. **APPROVAL OF 2008-2009 SCHOOL CALENDAR ADJUSTMENTS:** Kovash  
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3. **ADJOURNMENT**

**SCHOOL BOARD AGENDA - April 6, 2009****PAGE 2**CALENDAR OF EVENTS

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Place</u>
Continuing Education Com	April 7	3:30 pm	PCE
Prof Dev Before/After School	April 8		
Instr and Curr Adv Com	April 9	7 am	PCE
Health/Safety/Wellness Com	April 9	9:30 am	PCE
No School/Good Friday	April 10		
School Board	April 13	7 pm	PCE
Com Ed Appreciation Event	April 14	5 pm	PCE
Hopkins PTAC	April 14	6:30 pm	Media Center
Supt's Advisory Council	April 16	7 pm	PCE
Safe and Healthy Learners Com	April 20	3 pm	PCE
Policy Review Committee	April 20	7 pm	PCE
Prof Dev Before/After School	April 22		
School Board	April 27	7 pm	PCE
Activities Council	April 28	7 am	MHS
Technology Committee	April 28	3:45 pm	PCE
Grades 9-12 P/T Confs	April 28	5-8:30 pm	MHS/RRALC
Asp PTAC	May 4	6:30 pm	Media Center
Reinertsen PTAC	May 4	6:30 pm	Media Center
MHS PTAC	May 4	7 pm	MHS
Continuing Education Com	May 5	6:45 am	Village Inn
Indian Educ Parent Com	May 6	5 pm	PCE
Joint Powers Committee	May 7	7 am	Dilw City Hall
Human Rights Com	May 7	3:45 pm	PCE
Educ Moorhead Recog Dinner	May 7	6 pm	Marriott
Horizon PTAC	May 7	7 pm	Media Center
School Board	May 11	7 pm	PCE
Spec Ed Parent Adv Com	May 12	12 pm	PCE
Hopkins PTAC	May 12	6:30 pm	Media Center
Instr and Curr Adv Com	May 14	7 am	PCE
Health/Safety/Wellness Com	May 14	9:30 am	PCE
Academic Awards Ceremony	May 14	7 pm	MHS Auditorium



Superintendent of Schools  
**Moorhead Area Public Schools**

Memo S.09.107R

TO: School Board

FROM: Lynne A. Kovash, Superintendent *LAK*

DATE: April 1, 2009

SUBJECT: Approval of 2008-09 School Calendar Adjustments

Due to cancellation of school on March 25-27 and March 30-April 3 as a result of blizzards and epic flooding in the area, the administrative recommendation is to make the following adjustments to the 2008-09 School Calendar:

Friday, June 5	Last Day for K-12 Students
Tuesday, June 9	Last Scheduled Day for K-12 Staff

Information from the Minnesota Department of Education states that there is no provision in state law that calls for a reduction in state aid if a district does not provide instruction to students for a certain number of days. Under state law, local school boards set the calendar and determine whether canceled days should be made up at a later date.

Our district has a strong commitment to student learning and this recommendation recognizes the need to make up instructional time as well as allow for weather emergencies.

In total, students have missed 11 days of school for the 2008-09 school year. Three student days will be made up (January 2, June 4, June 5). It is important to have the remainder of the school year focused on academic activities. Staff will make up an additional two days (June 8 and 9). If more days are missed due to emergency conditions, the recommendation is to provide flexibility to make up the time through professional activities for staff.

Suggested Resolution: Move to approve 2008-09 School Calendar adjustments as presented.

LAK:mde