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DISCUSSION

1. Internet Access

The District currently receives our internet access through TIES and Comcast cable. The contract between Comcast and the cities involved in CTV (the public access cable company we currently use) has been extended for two years, giving the District time to review the options on how to move forward. It's the opinion of internet advisors that at some point Comcast is going to start charging for use of their cable. Chris Feist answered specific questions related to the fiber lines and discussed how the funding is structured.

2. Achievement Gap Presentation

One of the School Board goals for this school year is to try to gain an understanding of the Achievement Gap and how it relates to our district. Principal Renee Corneille started some data assessments and presented what she has found to this point. The Board will continue the conversation throughout the school year.

3. Board Goals

A result of the September Board Retreat, the School Board established Goals for the current school year. This was the second reading of the goals. The discussion addressed the Achievement Gap and leveraging community connections.

4. Policy 201 – Legal Status of the School Board

This was the first reading of Policy 201 – Legal Status of the School Board. The recommendation will be to approve the policy, with the changes discussed, at the December 2nd Board meeting.

5. Annual School Board Agenda Calendar – Draft

An outline of the major agenda items for the school year was presented for review. The draft calendar listed items that are addressed on an annual basis.

Superintendent Report:

Superintendent Laney provided an update regarding weather closures. The metro School Districts held multiple meetings with the National Weather Service over the summer. Superintendents were given websites and taught how to interpret the information on the websites. This will help our district make better school closing decisions with data specific to our community. The district will be notifying parents and staff of this information and what it will mean for future closings.

Board Member Reports:

Leah Slye:

Leah Slye attended the St. Anthony Village High School production of *Oliver*.

110 **Laura Oksnevad:**
111 Laura Oksnevad attended bingo and movie night at Wilshire Park Elementary and the TIES annual
112 meeting.
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114 **Andrea Scamehorn:**
115 Andrea Scamehorn attended an AMSD conference on Developing College and Career Ready Graduates.
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117 **Barry Kinsey:**
118 Barry Kinsey attended the St. Anthony Village High School production of *Oliver*.
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122 **Agenda Question**
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124 **“What have we done for learners?”.....”**a great report on the Achievement Gap...updated our internet
125 policy...”
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127 **Adjourn**
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129 The Regular Meeting of November 18, 2014 was adjourned at 9:25 p.m.
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132 Respectfully submitted,

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137 Kim Lannier

ATTEST:



Don Siggelkow, School Board Clerk

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