

SCHOOL BOARD AGENDA  
January 7, 2019  
6:30 P.M.  
District Boardroom

- I. Call Meeting to order. \_\_\_\_\_ P.M.
- II. Roll Call, Pledge of Allegiance  
Election of officers – Chair, Vice Chair, Treasurer, Clerk
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.  

Update on High School Choir Trip
- V. Consent items
  - A. Approve board minutes of the meeting on December 17, 2018
  - B. Financial Claims – December bills
  - C. Treasurer’s Report
  - D. Accept donations:  
To SADD - Super Septic, Inc. \$300
- VI. Business items
  - A. Approve the Resolution directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefore
  - B. Establish board committees and meeting dates for each  
Finance committee  
Policy committee-current member is Anne Peterson
  - C. Establish dates for work sessions
  - D. Approve the 2<sup>nd</sup> reading of the following policies:  
Policy 408 Subpoena of a School District Employee  
Policy 413 Harassment and Violence  
Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse  
Policy 416 Drug and Alcohol Testing  
Policy 417 Chemical Use and Abuse  
Policy 419 Tobacco Free Environment  
Policy 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions

Policy 421	Gifts to Employees and School Board Members
Policy 422	Policies Incorporated by Reference
Policy 425	Staff Development

- VII. Administrative Reports
  - A. Elementary principal
  - B. High School principal
  - C. Asst. principal/AD
  - D. Building and grounds superintendent
  - E. Business manager
  - F. Superintendent
  
- VIII. Upcoming meetings:
  - MSBA Leadership Conference – January 15-18, 2019
  - Regular meetings
    - February 11, 2019 6:30 pm – regular meeting
    - March 18, 2019 6:30 pm – regular meeting
  
- IX. Closed session-Superintendent mid-year evaluation
  
- X. Adjourn