

SCHOOL BOARD AGENDA
December 18, 2017
6:30 P.M.
Regular School Board Meeting
District Boardroom

- I. Call meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
- III. Approve meeting agenda
- IV. Opportunity for visitors to address the board. We ask that your comments be limited to 3 minutes. 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.

Truth in Taxation presentation
Elementary presentation-Heidi Smith-Makey Makey & Squishy Circuits

- V. Consent items
 - A. Approve board minutes of the regular meeting on November 20, 2017
 - B. Revenue and Expenditure Guidelines
 - Financial claims – bills payable
 - Treasurer's report
 - Investment log
 - C. Accept donations:

To SADD	HOL Meats	\$50	Pelican Dental	\$50
	Rapids Brake	\$50	Azure Vision	\$20
	Southtown	\$50	Jeff Morgan Ins.	\$100
	Anonymous	\$300	MN Natl Bank	\$50
	Lakeland Gen.	\$50	Long Weekend Spts	\$50
	Ripley's, Inc.	\$100	Ballard Sanitation	\$25
	Erickson Ins.	\$25	Rapid Storage	\$30
To 7 th /8 th grade Math Dept. for Sphero's				
	Pelican Rapids Lions	\$240		
	Brent Frazier	\$120		
To Elem Milk Program - Central Lutheran Church Women - \$100				
- VI. Business items
 - A. Levy certification for 2018-19
 - B. Approve the 2nd reading for the following policy:

Policy 906	Community Notification of Predatory Offenders
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- C. Approve the 1st reading for the following policies:
 - Policy 214 School Board Travel Out of State
 - Policy 401 Equal Opportunity Employment
 - Policy 402 Disability Non-Discrimination
 - Policy 406 Public & Private Personnel Data
 - Policy 410 Family & Medical Leave
 - Policy 412 Expense Reimbursement
- D. Approve the following resolution:
RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE
PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES
WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT
HELD ON THE DAY OF A STATEWIDE ELECTION
- E. Portrait of a Graduate of 2036

VII. Administrative reports

- A. Elementary principal
- B. High school principal
- C. Asst. principal/activities director
- D. Building and grounds superintendent
- E. Business manager
- F. Superintendent
 - Community Mural
- G. Open discussion

VIII. Close meeting to discuss negotiations strategy

IX. Upcoming meetings

Regular meetings

January 3, 2018 6:30 pm – work session

January 8, 2018 6:30 pm – regular meeting

Committee meetings

December 20, 2017 6:00 pm – negotiations meeting

January 4, 2018 6:00 pm – Marketing Committee meeting

MSBA Leadership Conference – January 10-12 in Minneapolis-All board members
will be attending

X. Adjourn