

SCHOOL BOARD AGENDA
November 14, 2018
6:30 P.M.
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.

- V. Consent items
 - A. Approve board minutes of the regular meeting on October 15, 2018
 - B. Financial claims-October bills
 - C. Treasurer's Report
 - D. Accept donations:
 - To Viking Elementary – LREC/Jeans Day-September \$121
 - To ISD 548 – Bell Bank/Custom Cards-\$25
 - To Viking Elementary for milk breaks – Central Lutheran Church Women \$100
 - To Class of 79 scholarship – Laura Hagen \$20
 - To Class of 79 scholarship – Carol Schmaltz \$100
 - To Class of 79 scholarship – Rodney & Susan Simmons \$50
 - E. Personnel:
 - Hire Manda Erickson as a long term sub para-11/2 to 12/21
 - Hire Marlys Ebersviller as a long term sub counselor-1/2 to 2/7
 - F. Approve the Memorandum of Agreement with U of M-Crookston for 2018-19 for CIHS.

- VI. Business items
 - A. Approve the Resolution Canvassing Returns of Votes of School District General Election
 - B. Approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties
 - C. Accept the resignation of Merilee Ottoson as ELL para effective 12/31/18
 - D. Approve the 2nd reading of the following policies:
 - Policy 209 Code of Ethics
 - Policy 210 Conflict of Interest – School Board Members
 - Policy 213 School Board Committees
 - Policy 215 Student Representative to School Board
 - E. Approve the 1st reading of the following policies:
 - Policy 301 School District Administration
 - Policy 302 Superintendent
 - F. Approve the 1st and 2nd readings of the following policies:

- Policy 303 Superintendent Selection
- Policy 304 Superintendent Contract, Duties, and Evaluation
- Policy 305 Policy Implementation
- Policy 306 Administrator Code of Ethics

- G. Approve ADM's for the 2018-19 budget revision
- H. Schedule a work session to discuss budget - possibly 12/12 at 6 pm
- I. Approve World's Best Work Force Plan and Achievement & Integration Summary results

VII. Administrative Reports

- A. Elementary principal
- B. High school principal
- C. Asst. Principal/Activities Director
- D. Business manager
- E. Superintendent

VIII. Upcoming meetings

- December 12, 2018 5:00 pm-Policy Committee meeting
- December 17, 2018 6:30 pm-regular meeting
- January 2, 2019 5:00 pm-Policy Committee meeting
- January 7, 2019 6:30 pm-regular meeting
- MSBA Leadership Conference January 17-18, 2019 Minneapolis

IX. Adjourn