

SCHOOL BOARD AGENDA

August 15, 2016

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. 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 – regular board meeting-July 16, 2015
 - B. Financial claims – Bills payable and wire transfers
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - To scholarships in memory of Glenna Sillerud \$20 – Sillerud family
 - To scholarships in memory of Jim Handorff \$15 Brent Frazier
 - \$20 Jon & Bonnie McGregor
 - To scholarships in memory of Phyllis Haugrud \$100 Lyle Haugrud
 - \$20 Anonymous
 - F. Personnel:
 - Hire Hannah Johnston as an elementary teacher
 - Approve a custodial position for the high school
 - G. Note: Adult meal prices were set by the MDE Adult lunch-\$3.60, Adult breakfast-\$1.75
- VI. Business items.
 - A. Approve Truth in Taxation public meeting date – December 19, 2016 at 6:30 pm
 - B. Approve milk bids for the 2016-17 school year
 - C. Approve the Viking Elementary Student Handbook for the 2016-17 school year
 - D. Approve the Pelican Rapids High School Student Handbook for the 2016-17 school year
 - E. Approve the Pelican Rapids Schools Employee Handbook for 2016-17
 - F. Approve the Resolution Relating to the Election of School Board Members and calling the School District General Election
- VII. Administrative Reports
 - A. Elementary Principal
 - B. High School Principal
 - C. Asst. Principal/Activities Director

- D. Building & Grounds Superintendent
 - E. Business Manager
 - F. Superintendent
- VIII. Upcoming events: Staff picnic – August 29th at 6:00 pm at EL Peterson Park
School board member filing period ends August 16th at 5:00 pm
MREA Fall Meeting – Fergus Falls-September 14th 7 pm
Regular meeting September 19th at 6:30 pm