SCHOOL BOARD AGENDA
December 19, 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.** 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-Jon Moe

V.   Consent items
        A. Approve board minutes of the regular meetings on November 14, 2016
        B. Financial claims – Bills payable
        C. Revenue and Expenditure Guidelines
        D. Investment Log
        E. Accept donations:
            To SADD-Grace Lutheran Church - $100
            To SADD-Larry's - $50
            To SADD-Rapid Storage - $30
            To Berton Hovland Memorial Scholarship - $500 Doris Hovland
                                                    $333 Pamela Hovland
                                                    $333 Carrie & Byron Miller
                                                    $333 Debra Hovland & Douglas Doran
        F. Personnel:
            Hire Christopher Holl as business manager
            Hire Colby Forsgren as a part time ALC teacher
            Approve a medical leave for Rebecca Castillo from approx. 1/3/17 to 3/7/17
            Hire Tim Jensen as a long term substitute para for Rebecca Castillo
            Hire Mindy Peterson as an Early Childhood Special Education Para

VI.   Business items
        A. Levy certification for 2017-18
        B. Approve the revised budget for 2016-17
        C. Designate that Christopher Holl be authorized as a designated official for bank accounts for Pelican Rapids School
        D. Approve the Achievement & Integration Report

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

VIII. Upcoming meetings
Regular meetings – January 9, 2017 at 6:30 pm
February 13, 2017 at 6:30 pm
MSBA Leadership Conference – January 11-13 in Minneapolis
Negotiations Seminar – January 31, 2017 in Fergus Falls

IX. Adjourn