

SCHOOL BOARD AGENDA  
February 13, 2017  
6:30 P.M.  
Board Room-Pelican Rapids High School

- 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.  
  
Viking Elementary presentation  
Student presentation – Senior privileges
- V. Consent items
  - A. Approve board minutes of the regular January 17, 25 & 31, 2017 meetings
  - B. Financial claims – Bills payable
  - C. Revenue and Expenditure Guidelines
  - D. Investment Log
  - E. Approve donations:
    - To scholarships in memory of Cecil Femling-Kris & Gary Dillon - \$10
    - To scholarships in memory of Dave Gilbertson-Kris & Gary Dillon - \$10
    - To scholarships in memory of Jim Handorff, Keith Haugrud, Tess Carlson, Dianne Kimm-Glenn & Colleen Moerke - \$60
    - To scholarships-Dakota Supply Group - \$200
    - To Valkyrie Activity-Brent & JoAnn Frazier - \$300
  - F. Personnel:
    - Hire Ashlee Olson as long term sub for Rebecca Castillo from January 17 to approximately March 7<sup>th</sup>.
  - G. Approve the agreement with Lakes Country for Technology Integration Specialist services for 2016-17.
- VI. Business items
  - A. Approve the 2016 Pay Equity Report
  - B. Approve senior privileges
  - C. Approve 2018 Achievement & Integration budget
  - D. Approve the seniority list as presented
  - E. Approve the Resolution directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore.
  - F. Approve Dr. Ed Richardson as LEA Representative for 2016-17

- G. Approve the second reading of Policies 504, 505, and 506.
- H. Approve request for leave of absence
- I. Approve MSBA's "Superintendent Search Brochure"

VII. Administrative Reports

- A. Elementary principal
- B. High School principal
- C. Asst. principal/AD
- D. Building & Grounds Supt
- E. Business manager
- F. Superintendent

VIII. Upcoming meetings

MSBA Officers' Workshops – Various dates

Regular school board meeting – March 21, 2017-5:30 pm work session, 7:00 pm regular meeting.

IX. Adjourn