

SCHOOL BOARD AGENDA
February 23, 2015
6:00 P.M.
High School Media Center

- 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.

Presentations: Bridgette Holl-Spanish trip
 Senior Privileges
- V. Consent items
 - A. Approve board minutes of the regular January 7 & 21, 2015 meetings
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 To ISD 548-Anonymous \$50
 To dance team-Brent Frazier \$200
 HOL Meats \$100
 - F. Personnel:
 Hire Doug Bruggeman as head boys golf coach
 Hire Dr. Ed Richardson as assistant baseball coach
- VI. Business items
 - A. Approve the Lakes and Prairies Adult Basic Education Consortium Agreement for FY 2014 and FY 2015
 - B. Approve the 2016 Achievement & Integration Budget
 - C. Accept bids for Phase III of the renovation project
 - D. Approve the second reading of the following policies:
 102 Equal Education
 214 School Board Out of State Travel
 401 Equal Employment
 402 Disability Nondiscrimination
 406 Public and Private Personal Data
 406 FRM Consent to Release-Request from an Individual
 410 FMLA
 412 Expense Reimbursement

- VII. Administrative Reports.
 - A. Elementary principal
 - B. High School principal
 - C. Asst. principal/AD
 - D. Community Ed. Director
 - E. Business manager
 - F. Superintendent
 - G. Renovation update
- VIII. Upcoming meetings
 - Public meeting on 4 day school week 2/23 at 7:00 pm-HS gym
 - Public meeting on 4 day school week 2/27 at 1:00 pm-HS conference room
 - Public meeting on 4 day school week 2/28 at 10:00 am-HS gym
 - School board meeting 3/4 – CANCELLED
 - School board meeting 3/16 at 6:30 pm-HS media center
 - Officers' Workshop for Board Chairs, Clerks and Treasurers – Tuesday 3/17/15-LCSC
- IX. Adjourn