

SCHOOL BOARD AGENDA
January 9, 2017
6:30 P.M.
Board Room-Pelican Rapids High School

- I. Call Meeting to order. _____ P.M.
- II. Roll Call, Pledge of Allegiance
Election of officers – Chair, Vice Chair, Treasurer, Clerk
Current officers are: Chair – Jon Karger
 Vice Chair – Charlie Blixt
 Treasurer – Mitch Monson
 Clerk – Dena Johnson
- 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.

High School presentation
Activities presentation
- V. Consent items
 - A. Approve board minutes of the regular December 19, 2016 meeting
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
To scholarship fund in memory of Tess Carlson-Constance Troe \$10
- VI. Business items
 - A. First reading of Policies 503, 504, 505, 506
- VII. Administrative Reports
 - A. Elementary principal
 - B. High School principal
 - C. Asst. Principal/AD
 - D. Buildings and grounds superintendent
 - E. Business manager
 - F. Superintendent
- VIII. Upcoming meetings:
January 11-13, 2017 – MSBA Leadership Conference-Minneapolis
February 13, 2017 – Regular February meeting
Officers' Workshops – Various dates and locations in February (see MSBA flyer)
March 20, 2017 – Regular March meeting
- IX. Adjourn

