

SCHOOL BOARD AGENDA

January 22, 2014

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 of the regular Dec. 16th meeting
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Approve donations:
 - To Special Olympics-Knights of Columbus - \$400
 - To Scholarships in memory of Elena Ripley-Kathy & Roger Bergren-\$20
 - To Scholarships in memory of Darcy Barnes-Kathy & Roger Bergren-\$10
 - F. Personnel:
 - Hire Nadine Brown as Asst. Speech coach
 - Hire Jessica Kulsrud as lunch/recess supervisor to replace Sandy Anderson
- VI. Business items
 - A. Approve the resolution directing administration to make recommendations for reductions in programs and positions and reasons therefore. *Background-just a reminder this is done each year. It is part of our procedural process and is required to complete our budgeting process.*
 - B. Approve the 2014 seniority list.
 - C. Approve the engagement letter with EideBailly for services related the ACA.
 - D. Approve the Resolution Converting Voter Approved Referendum Authority To A Board Approved Referendum Authority
 - E. Approve the 2014 Pay Equity Report
 - F. Approve the purchase of the Heaton house.
- VII. Administrative Reports.
 - A. Elementary principal
 - B. High School principal

- C. Asst. Principal/AD
 - D. 21st Century Grant Director
 - E. Business manager
 - F. Superintendent
 - G. Renovation update
- VIII. Upcoming meetings:
Negotiations meeting – 1/28/14-6:30 pm
February board meeting – 2/12/14-6:30 pm
February board meeting – 2/24/14-6:30 pm
- IX. Informal discussion
- X. Adjourn
- XI. Work session to discuss Strengths Finder