

SCHOOL BOARD AGENDA
November 16, 2015
6:30 P.M.
District Boardroom

Work Session at 5:00pm
MSHSL discussion

- 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.
- V. Consent items
 - A. Approve board minutes of the regular meeting on October 21, 2015.
 - B. Financial claims – Bills payable
 - C. Revenue and Expenditure Guidelines
 - D. Investment Log
 - E. Accept donations:
 - To Al Siegle scholarship – various donors \$150
 - To scholarships in memory of Lisa Rudie – Gary & Kris Dillon \$15
 - To St. Council – Knights of Columbus - \$100
 - To SADD – various donors - \$1,370
 - F. Personnel:
 - Hire Dylan Evenson as Asst. Wrestling coach
 - Hire Emily Evenson as a long term substitute for Kim Hernandez
 - Hire Kristy Berg as a long term substitute for Amber Heaton
- VI. Business items
 - A. Approve revised ADM's for the 15-16 budget revision
 - B. Approve the change of date for the February 2016 regular meeting. We can't have our meeting on February 15th which is President's Day.
- VII. Administrative Reports
 - A. Elementary principal
 - B. High School principal
 - C. Asst. Principal/Activities Director
 - D. Business manager
 - E. Superintendent
- VIII. Upcoming meetings:
 - POC meeting – November 20, 2015 9:00 am – 11:00 am
 - Regular meeting – December 2, 2015 at 6:30 pm
 - Regular meeting – December 21, 2015 at 6:30
 - Public meeting World's Best Work Force-December 2, 2015 at 6:00

Public meeting on Acceptable Use Policy-December 2, 2015 at 6:00
Truth in Taxation public meeting-December 21, 2015 at 6:30
MSBA Leadership Conference – January 14 & 15 in Minneapolis

IX. Adjourn