

SCHOOL BOARD AGENDA
March 16, 2020
6:00 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.

Presentation--5th grade students-Native American Projects

- V. Consent items
 - A. Approve board minutes of the meeting on February 10, 2020
 - B. Financial Claims – February bills
 - C. Treasurer’s Report
 - D. Accept donations:
 - To Dance Activity account in memory of Sarah Husted’s mother-Van & Ruth Holmgren-\$20
 - To SADD – Rapid Storage \$30
 - To Scholarships in memory of Marlan Evenson-Kenny & Margaret Kratzke \$10
 - E. Personnel:
 - Accept the resignation of Emily Evenson as Head Dance coach
 - Approve the following lane change requests:

Karla Breen	MA to MA+10 (s)
Lauren Siebels	MA to MA+10 (s)
- VI. Business items
 - A. Approve the letter of resignation from Robyn Dial effective May 22, 2020
 - B. Approve the letter of retirement from Kim Haugrud effective May 22, 2020
 - C. Approve the 2020-21 Master Calendar
 - D. Approve the Achievement and Integration Budget
 - E. Approve the 2nd reading of the following policies:
 - 802 Disposition of Obsolete Equipment and Material
 - 805 Waste Reduction and Recycling
 - 807 Health and Safety Policy
 - 902 Use of School District Facilities and Equipment

907 Rewards

- E. Set a meeting date for the transportation committee

- VII. Administrative reports
 - A. Elementary principal/Activities director
 - B. High School principal
 - C. Building and Grounds superintendent
 - D. Finance director
 - E. Superintendent

- VIII. Upcoming meetings:
 - April 5, 2019 6:00 pm – Work session
 - April 20, 2019 6:30 pm – Regular meeting
 - May 4, 2019 5:00 pm – Finance committee meeting
 - May 4, 2019 6:00 pm – Work session

- IX. Adjourn