

SCHOOL BOARD AGENDA
Regular School Board Meeting
September 16, 2019
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.

Commendation for Viking Elementary School – School of Excellence

- V. Consent agenda
 - A. Approve board minutes-regular board meeting – August 8 & 19 meetings
 - B. Approve: Financial claims & bills payable-August bills
Treasurer’s Report
 - C. Approve donations:
 - To Viking elementary for school supplies – Calvary Church \$520
 - To Viking Elementary for school supplies – VFW Post 5252 \$500
 - To Pelican Rapids Schools-Fine Arts Auditorium – West Central Initiative-Pelican Rapids School Foundation \$50,000/Total pledge \$61,961
 - D. Personnel:
 - Hire Mike Douglas as a long-term substitute for Harold Holt starting September 9, 2016
 - Hire Jodeen Fitzgerald Roberts as a .5 Spanish teacher
 - E. Approve the LCSC agreements:
 - ECFE Services Agreement
 - ECFE Consortium Membership Agreement
 - Community Education
 - Secondary Vocational Services
 - Superintendent Mentorship Services
 - F. Approve the Collaborative Agreement with WCMCA Head Start for 2019-20
 - G. Approve Derrick Nelson as LEA representative for Title and School Continuous Improvement
- VI. Business items
 - A. Certify the proposed levy for tax year 2020-21

- B. Approve fundraisers and overnight trips for 2019-20
- C. Set January 13, 2020 as the regular meeting date for January
Set February 10, 2020 as the regular meeting date for February

VII. Administrative Reports

- A. Elementary principal/Activities director
- B. High school principal
- C. Building & grounds superintendent
- D. Business manager
- E. Superintendent

VIII. Upcoming events:

- MREA Fall Meeting – September 25, 7-9 pm – Staples, MN
- Work session October 2 at 6:00 pm
- Regular meeting October 21 at 6:00 pm

IX. Adjourn