SCHOOL BOARD AGENDA April 16, 2018 Work Session-Budget 6:30 P.M. Regular Meeting 7:30 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.

**Elementary presentation** 

- V. Consent items
  - A. Revenue and Expenditure Guidelines
    - Financial claims bills payable
    - Treasurer's report
    - Investment log
  - B. Accept donations:

To Scholarships from the Class of 1979 - \$20

To VES-Club Vikes – Ben Woessner/New York Life - \$480

To ISD 548 for HS library books – PR VFW Auxiliary - \$215.80

To ISD 548 for Softball Field Banner – Lake Region Elec. Coop - \$500

C. Personnel:

Accept the resignation of Avery Neuville as Title I teacher effective May 25, 2018.

- VI. Business items
  - A. Approve the agreement with Teachers on Call from July 2018 to July 2019.
  - B. Accept the resignation of Deb Evenson as Speech Teacher effective May 25, 2018.
  - C. Accept the resignation of CJ Holl as business manager effective April 26, 2018.
  - D. Approve ADM's for 2017-18
  - E. Approve the 2<sup>nd</sup> reading of the following policies:
    - Policy 503 Student Attendance
    - Policy 525 Violence Prevention
    - Policy 801 Equal Access to School Facilities
    - Policy 806 Crisis Management Policy

Policy 903	Visitors to School District Buildings and Sites
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Policy 904 Distribution of Materials on School District Property by Nonschool Persons

- VII. Administrative reports
  - A. Asst. Principal/Activities Director
  - B. Building and Grounds superintendent
  - C. Business manager
  - D. Superintendent
  - E. Open discussion
- VIII. Upcoming meetings: May 2, 2018 6:30 pm – Work Session May 21, 2018 6:30 pm – Regular school board meeting
- IX. Adjourn