

**Truth in Taxation Meeting
6:30 p.m.**

**Impact Aide/JOM/Title VI Meeting
6:50 p.m.**

Agenda for Regular Board Meeting

December 10, 2018

7:00 p.m.

High School Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Approval of Minutes

IV. Chairperson's Announcements

A. Good Things Happening

1. Elementary Students and Staff raised over \$400.00 for the Moore family, in the Quarters for Kade fundraiser!

2. Blackduck 2nd graders Skyped with Jon Holliday in Kuwait. Students were able to each ask him a question. They learned about life in the military and what life is like overseas.

3. The PIN Cancer #TeamKade event sponsored by the BCLB Bears and the Tri Sigma ladies was held on Thursday, December 6th at Blackduck School. A total of \$2,493 was raised for the Moore family from the sale of wristbands, private donations, a bucket raffle, split the pot, and tip jars.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve November bills (Attachment B)

B. Items for Individual Action

- 1. Consider certifying the 2018/2019 levy.**
- 2. Accept the recommendations from the December 10, 2018, Impact Aid Meeting**
 - A. Continue to promote after school study clubs**
 - B. Continue to encourage Native American participation in all areas of the curriculum and extra-curriculum areas**
 - C. At the elementary level continue to promote Native American lessons**
 - D. Look into programs to help Native Americans graduate**
 - E. Have our Title VI person tutor during the day when time permits**
 - F. Have an elementary tutor in math and reading for the Native American students.**
- 3. Consider approving a leave of absence for an Elementary Teacher. (Attachment C)**
- 4. Consider accepting Elizabeth Peterson's resignation effective January 4, 2019. (Attachment D)**
- 5. Consider hiring Alexandra Pfannenstein as Jr. High Girls Basketball Coach for the 2018/19 season. Level III, Year 1, \$2,276.**
- 6. Consider hiring Dan Bera as a long term teacher sub in the STRIDE Room effective November 29, 2018.**
- 7. Consider hiring Meghanne Nattrass as a SPED para effective November 27, 2018, for 7.5 hrs. per student day, \$14.33 per hour.**
- 8. Consider accepting Steven Chesney's resignation as of December 6, 2018. (Attachment E)**

C. Items for Discussion

VII. Reports

- A. Principals' Reports (Attachment F)**
- B. Enrollment Reports (Attachment G)**
- C. CE/AD Report (Attachment H)**
- D. Superintendent/HS Principal's Report**

VIII. Communications

IX. Future Meetings

- 1. Our next Regular School Board Meeting is on the 14th of January.**
- 2. MSBA Convention January 17th and 18th, 2019.**

X. Adjournment

Annual Public Meeting

World's Best Work Force

December 10, 2018

7:30 p.m.

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