

Agenda for Regular Board Meeting

September 11, 2017

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. Jennifer Parker reports that all play rehearsals have begun with a big cast and crew - lots of first-time cast and crew members, we're looking ahead to a fun and productive season! Author, college professor, and local descendant of the Hines founder - Tom Hines will be providing guest speaker services to our students in September at no cost to the district. Professor Hines is an expert in history and has extensive knowledge of agriculture and art as well as being a dynamic public speaker. He will be speaking to multiple classes at BHS on at least two dates.

B. Open Comments

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Approve August Bills (Attachment B)**
- 2. Approve the following board agreements for the 2017/18 school year.**

B. Items for Individual Action

- 1. Consider certifying the 2017/18 preliminary levy.**
- 2. Consider setting the Truth in Taxation meeting for December 11, 2017, at 6:30 p.m. and the continuation meeting for December 14, 2017, at 6:30 p.m.**

3. Consider approving the employee at will agreement for the Title VII Home School Liaison for the 2017/18 and 2018/19 school years. (Attachment C)

4. Consider approving an FFA trip to the National Convention. (Attachment D)

5. Consider approving ALICE Training.

C. Items for Discussion

1. MSBA policies to be revised.

VII. Reports

A. Principals Reports (Attachment E)

B. AD/CE Report (Attachment F)

C. Superintendent's Report

VIII. Communications

IX. Future meetings

A. School Board Meeting, October 9, 2017, at 7:00 p.m.

B. Conferences, October 9, 2017, 10 a.m. to 7 p.m.

D. MSBA Leadership Conference, January 11th and 12th, 2018 at the Mpls. Convention Center.

X. Adjournment

