

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JUNE 12, 2017
BOARD ROOM – 7:00 P.M.**

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Agenda**
 - A. Approve Agenda**
- IV. Discussion Items**
 - A. Community Input Session (30 Minute Maximum)**
 - B. Review Financial Status of General Fund**
 - C. Review Preliminary Budget**
 - D. Review Preliminary 5 Year Capital Outlay Budget**
 - E. Smarter Balance Assessment Results**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of May Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - 4. Pay Back Promissory Note in the Amount of \$70,000 from the General Fund to Special Education Fund**
 - B. Approve Supplemental Contract for Troy Gauer as MS Football Coach**
 - C. Approve the Wages for Summer OST and Custodial Staff Employees**
 - D. Approve Flex Benefits Plan**
 - E. Approve Open Enrollments**
 - F. Accept the Resignation from Melissa Bastian as MS Teacher / Coach**
 - G. Transportation Contract**
 - H. Consider Approving Algebra I as Summer School Course**
 - I. Select Property & Casualty Insurance Package**
 - J. Approve Handbook Changes**
- VI. Communication Items**
 - A. Koch School Special Education Director's Report**
 - B. Middle School Principal / Special Service Director's Report**
 - C. Elementary Principal's Report**
 - D. High School Principal's Report**
 - E. Superintendent's Report**
 - 1. ASBSD/SASD Joint Convention – August 10 & 11 (Registration Deadline July 14th)**
 - 2. Fresh Fruits & Vegetables Grant**
 - F. Set Date of Next Board Meeting (July 10th – To follow budget hearing – Budget Hearing @ 6:00 pm)**
- VII. Executive Session (Personnel)**
- VIII. Adjournment**