

**MILBANK SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 11, 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. Open Enrollment Report**
 - C. 5 – Year Capital Outlay Projection**
 - D. ACT Test Results**
 - E. Crisis Management Plan (1st Reading)**
 - F. Summer Food Service Summary**
 - G. CheXcel**
 - H. Science Club Proposal**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of August Meeting**
 - 2. Accept Business Manager’s Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Consider Request from Ortonville for Gymnastics Coop**
 - C. Approve FY18 Budget**
 - D. Approve School Lunch Policies (2nd Reading) (DJFA & DO)**
 - E. Approve Open Enrollment Applications for Ten Students**
 - F. Approve Tuition Agreement**
 - G. Consider Approving Out of State Travel for Debate**
 - H. Approve Supplemental Contract of Kelli Hoff for ‘C’ Squad Girls Basketball**
 - I. Approve Amended Contract for Eric Townsend**
 - J. Approve the Supplemental Contract of Stacey Weinkauff as Assistant Gymnastics Coach**
 - K. Approve the Supplemental Contract of Karla DeVaal as Assistant Gymnastics Coach**
 - L. Approve the Hiring of Rita Louisiana as Part-time Para**
 - M. Approve Board Representative for ASBSD Delegate Assembly**
 - N. Approve 2017-2018 OST After School Staff**
 - O. Approve the Hiring of Cheryl Elsberry**
 - P. Declare Surplus Property**
 - Q. Approve Lane Change for Christine Townsend**

VI. Communication Items

- A. High School Principal's Report**
- B. Elementary Principal's Report**
- C. Elementary Special Education Director's Report**
- D. Middle School Principal / Special Service Director's Report**
- E. Superintendent Report**
 - 1. Enrollment**
 - 2. S.A.V.E. In-service / September 1st In-service**
 - 3. Online Class Numbers/ Dual Credit / AP Courses**
 - 4. Conflict of Interest Disclosure**
- F. Set Date of Next Board Meeting**

VII. Adjournment

Motion:_____ **Second:**_____ **Action:**_____