

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
APRIL 9, 2012
BOARD ROOM – 7:00 P.M.**

Agenda

- I. Call to Order**
- II. Agenda**
 - A. Approve Agenda**
- III. Discussion Items**
 - A. Community Input Session (30 Minute Maximum)**
 - B. School Spotlight – (Destination Imagination)**
 - C. Review Financial Status of General Fund**
 - D. Review Preliminary Capital Outlay Budget FY13**
 - E. Review Preliminary General Fund Budget for FY13**
 - F. Milbank School District Teacher of the Year**
 - G. SDHSAA Proposed Constitutional Amendment**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of March Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Consider Accepting Bids for Theatre Seat Replacement**
 - C. Accept Resignation of Ann Tuchscherer as Language Arts Teacher**
 - D. Approve Media & Social Networking Sites Policy (2nd Reading)**
 - E. Approve the Contract of Abby Nipp for Language Arts Position**
 - F. Approve Contract of Brett Kaye for School Psych**
 - G. Approve Contract for Cindy Jungers as Kindergarten Teacher**
 - H. Approve Contract for Sara Konrad as 1st Grade Teacher**
 - I. Approve Amended 12-13 Calendar to Reflect Professional Development Days**
 - J. Approve Section G (Part II) (2nd Reading)**
 - K. Approve SDHSAA Resolution**
 - L. Accept 2011 Audit**
- V. Communication Items**
 - A. Elementary Principal's Report**
 - B. High School Principal's Report**
 - C. Special Services Director's Report**
 - D. Superintendent's Report**
 - 1. Board Positions**
 - 2. Coaches Education Requirements**
 - E. Set Date of Next Board Meeting (May 14 @ 7:00 P.M.)**
- VI. Executive Session (Personnel & Negotiations)**
- VII. Adjournment**