

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
APRIL 8, 2013  
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**
  - C. Review Financial Status of General Fund**
  - D. Preliminary Technology Plan**
  - E. Review Preliminary General Fund Budget for FY14**
  - F. Milbank School District Teacher of the Year**
  - G. Tech Integrationist Job Description (1<sup>st</sup> Reading)**
  - H. Fresh Fruits and Vegetables Grant**
- 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**
    - 4. Approve a Promissory Note in the amount of \$6,000 from the General Fund to Capital Outlay.**
  - E. Approve Contract of Tim Lease as Elementary Principal**
  - F. Approve SDHSAA Resolution**
  - G. Approve School Wide Title Program**
- V. Communication Items**
  - A. Elementary Principal's Report (Report Enclosed)**
  - B. High School Principal's Report**
    - 1. Personal Electronic Device Procedures (Report Enclosed)**
    - 2. End of the Year Activities**
  - C. Special Services Director's Report (Report Enclosed)**
  - D. Superintendent's Report**
    - 1. Staff Positions**
    - 2. Health Insurance Renewal Rates**
  - E. Set Date of Next Board Meeting (May 13 @ 7:00 P.M.)**
- VI. Executive Session (Personnel & Negotiations)**
- VII. Adjournment**