

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
AUGUST 12, 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 – (Ag Technology – Mr. Janisch)**
 - C. Review 2013 Report Card**
 - D. Consider Policy Book Section J (Students – Part 2) (1st Reading)**
 - E. Discuss FY 14 Budget**
 - F. Technology Innovation Grants**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of July Meetings**
 - 2. Accept Business Manager’s Financial Report**
 - 3. Approval of Bills presented for payment**
 - 4. Approve Lane Change for Jim Dahl**
 - B. Approve Open Enrollment Applications**
 - C. Consider Accepting Resignation of Randy Patnoe as Head Boys Golf Coach**
 - D. Approve Supplemental Contracts of Abbey Trapp as ‘C’ Girls Basketball Coach**
 - E. Approve Supplemental Contract of JoAnn Ebsen as ‘C’ Volleyball Coach I**
 - F. Approve the Supplemental Contract of Mark Keeton as Boys Golf Coach**
- IV. Communication Items**
 - A. High School Principal’s Report**
 - B. Special Services Director’s Report**
 - C. Elementary Principal’s Report**
 - D. Superintendent Report**
 - 1. Projected Enrollment**
 - 2. Progress of Summer Projects**
 - 3. Fresh Fruits and Vegetables Grant**
 - 4. Homeland Security Grant Application**
 - 5. In-service August 29th & 30th - Dr. David Walsh**
 - E. Set Date of Next Board Meeting (September 9th @ 7:00 p.m.)**
- VI. Adjournment**