

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
AUGUST 14, 2014  
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. Review 2014 Report**
  - C. Discuss FY 14 Budget**
  - D. Consider Approving Administration of Medication Policies (First Reading) (Policies JHCD, JHCDB, JHCDA-E, JHCD-E, and Revised JHCB)**
- 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 Kris**
  - B. Approve Open Enrollment Applications**
  - C. Consider Approving Lease or Purchase of Multi Media Production Equipment**
  - D. Approve Supplemental Contract of JoAnn Ebsen as 'C' Volleyball Coach**
  - E. Approve Supplemental Contract of Troy Gauer as 'C' Boys Basketball Coach**
  - F. Approve the Hiring of Brianna Kirchberg**
- IV. Communication Items**
  - A. High School Principal's Report**
  - B. Special Services Director's Report**
  - C. Elementary Principal's Report**
    - 1. Standards Based Report Cards**
  - D. Middle School Principal's Report**
  - E. Superintendent Report**
    - 1. Projected Enrollment**
    - 2. Progress of Summer Projects**
    - 3. Homeland Security Grant Application**
    - 4. Otter Tail Rebate - \$763**
  - E. Set Date of Next Board Meeting (September 9<sup>th</sup> @ 7:00 p.m.)**
- V. Adjournment**