

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
MARCH 18, 2013
BOARD ROOM – 6:00 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. Legislative Update**
 - E. 5-Year Capital Outlay Projection**
 - F. 2^{1st} Century Grant Application**
 - G. Schoolwide Title I**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of February Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve Part 3, Section I (Instruction) (2nd Reading)**
 - C. Approve Support Staff Contracts and Compensation Plan Policy (GDB – Revised) (2nd Reading)**
 - D. Approve the Resignation of Judy Howell as Family & Consumer Science Teacher**
 - E. Approve the Resignation of Melissa Gall as Language Arts Teacher**
 - H. Approve the Resignation of Linda Foos as Elementary School Principal**
 - I. Approve the Resignation of Tracy Upton as Middle School Social Studies Teacher**
 - J. Approve the Resignation of Teacher Megan Gilbraith**
 - K. Appoint Board Representative to the Grant County Equalization Board**
 - L. Approve Open Enrollment Application of a 1st Grade Student from Grant –Deuel**
 - M. Approve Out-of-State Travel Request for the National Speech and Debate Contest**
 - N. Amend 2013-2014 Calendar to Reflect Changes to Parent-Teacher Conferences**
- V. Communication Items**
 - A. Special Service Director’s Report**
 - B. Elementary Principal’s Report**
 - C. High School Principal’s Report**
 - 1. Dakota Step Testing**
 - 2. End of the Year Activities**
 - D. Superintendent’s Report**
 - 1. JVFB Game – September 2nd (Labor Day)**
 - 2. Board Petitions – May begin to be circulated on April 9**
 - 3. Otter Tail Lighting Rebate - \$688**
 - 4. Campus Security – Homeland Security Template**
 - E. Set Date of Next Board Meeting (April 8th @ 7:00 P.M.)**
- VI. Executive Session**
- VII. Adjournment**