

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
MARCH 6, 2014
LIBRARY – 5:00 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 – (One Act Play)**
 - C. Review Financial Status of General Fund**
 - D. Legislative Update**
 - E. 5-Year Capital Outlay Projection**
 - F. Bus Transportation Contract Renewal**
 - G. Business/Computer/Technology Course Offerings**
 - H. Tutoring For Pay Policy (GCQAB) (1st Reading)**
 - I. 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 Open Enrollment Applications**
 - C. Approve the Hiring of Natasha Hartman as English Language Arts Teacher/ Assistant Debate and Oral Interp Coach**
 - D. Approve the Supplemental Contract of Miriam Schwenn for Ass't Musical Director (Vocal and Instrumental)**
 - E. Appoint Board Representative to the Grant County Equalization Board**
 - F. Approve Declaring Surplus Property**
 - G. Approve Out-of-State Travel for FFA National Career Development Event**
- V. Communication Items**
 - A. Special Service Director's Report**
 - B. Elementary Principal's Report**
 - C. High School Principal's Report**
 - D. Superintendent's Report**
 - 1. Board Petitions**
 - 2. OST Tutoring**
 - E. Set Date of Next Board Meeting (April 14th @ 7:00 P.M.)**
- VI. Executive Session (Personnel & Negotiations)**
- VII. Adjournment**