

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
NOVEMBER 15, 2017
BOARD ROOM – 6:00 P.M.
5:30 PM – MEET & GREET TIME WITH NEW
MILBANK SCHOOL DISTRICT EMPLOYEES**

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Agenda**
 - A. Approve Agenda**
- IV. Discussion Items**
 - A. Community Input Session (30 Minute Maximum)**
 - B. True Friends of Education Recognition**
 - C. Legislative Agenda / State Supt. Meeting**
 - D. School Report Card**
 - E. State Personnel Development Grant**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of October Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - 4. Declare Volunteers Covered at \$0 Under Worker's Compensation**
 - B. Approve 2018-2019 School Calendar**
 - C. Approve Updated Policy JHCC (Health Guidelines) (2nd Reading)**
 - D. Approve the Resignation of Kathy Johnson as a Paraprofessional**
 - E. Approve Open Enrollment Applications**
 - F. Approve Tuition Agreement with Big Stone City**
- VI. Communication Items**
 - A. Koch Special Education Director's Report**
 - B. Middle School Principal / Special Services Director's Report**
 - C. High School Principal's Report**
 - D. Elementary Principal's Report**
 - E. Superintendent's Report**
 - 1. November In-service**
 - 2. Koch Facility Study**
 - F. Set Date of Next Board Meeting (December 11th @ 6:00 p.m.)**
- VII. Executive Session (Personnel)**
- VIII. Adjournment**