

**MILBANK SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 10, 2012
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 (School Lunch)**
 - C. Open Enrollment Report**
 - D. Consider Policy Book Section H (Negotiations) (1st Reading)**
 - E. School District Data Review**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of August Meeting**
 - 2. Accept Business Manager's Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - 4. Approve Lane Change for Ryan Scoular – Lane 1 Step 7 (\$32,931) to Lane 2 Step 7 (\$33,702)**
 - 5. Approve Certified Salary Adjustment for Sarah Schewe**
 - B. Approve Policy Book Section G (Personnel – Part III) (2nd Reading)**
 - C. Approve FY13 Budget**
 - D. Approve Open Enrollment Applications**
 - E. Add Thrivent Financial to 403B Provider List**
 - F. Approve the Supplemental Assignment Contracts of Joanne Ebsen (C Squad Volleyball), and Abbey Trapp (C Squad Girls Basketball)**
- V. Communication Items**
 - A. Special Services Director's Report**
 - B. Elementary Principal's Report**
 - C. High School Principal's Report**
 - D. Superintendent Report**
 - 1. Enrollment**
 - E. Set Date of Next Board Meeting**
- VI. Adjournment**