

**MILBANK SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 9, 2013
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. School Spotlight (OST)**
 - C. Open Enrollment Report**
 - D. Consider Policy Book Section J, Part 3 (Students) (1st Reading)**
- 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 Kris Evje**
 - B. Approve Policy Book Section J Part 2 (Students) (2nd Reading)**
 - C. Approve FY14 Budget**
 - D. Approve Open Enrollment Applications**
 - E. Approve Tuition Agreement**
- IV. Communication Items**
 - A. Special Services Director's Report**
 - B. Elementary Principal's Report**
 - C. High School Principal's Report**
 - 1. ACT Scores**
 - D. Superintendent Report**
 - 1. Enrollment**
 - 2. In-service**
 - 3. Early Retiree Reinsurance Program Rebate - \$8,990**
 - 4. Stage Lights in Theater**
 - E. Set Date of Next Board Meeting**
- VI. Executive Session (Personnel)**
- VII. Adjournment**