

**MILBANK SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 8, 2014
BOARD ROOM 7:00 P.M.**

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. Open Enrollment Report**
 - C. Art Club**
- 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**
 - B. Consider Approving Administration of Medication Policies (2nd Reading) (Policies JHCD, JHCDB, JHCDA-E, JHCD-E, and Revised JHCB)**
 - C. Approve FY14 Budget**
 - D. Approve Open Enrollment Applications**
 - E. Approve Tuition Agreement**
 - F. Approve Resolution to Approve BuyBoard National Purchasing Cooperative Membership**
 - G. Approve the Hiring of Additional OST Fall Staff Employees**
 - H. Approve Board Representative for ASBSD Delegate Assembly**
 - I. Approve Lane Change for Lane Lindquist**
- V. Communication Items**
 - A. Special Services Director's Report**
 - B. Elementary Principal's Report**
 - C. Middle School Principal's Report**
 - D. High School Principal's Report**
 - 1. ACT Scores**
 - E. Superintendent Report**
 - 1. Enrollment**
 - 2. In-service**
 - 3. Stage Lights in Theater**
 - F. Set Date of Next Board Meeting**
- VI. Executive Session (Personnel)**
- VII. Adjournment**