

**MILBANK SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 14, 2015
BOARD ROOM 6:00 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. School Spotlight – (School Psych Jill Lear)**
 - C. Open Enrollment Report**
 - D. Science DakotaStep & ACT Test Results**
- V. 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. Approve FY16 Budget**
 - C. Approve Open Enrollment Applications**
 - D. Approve Tuition Agreement**
 - E. Accept the Resignation of Gary Hanson as Part-time Custodian**
 - F. Approve MS Gymnastics Supplemental Contract for Amy Yamura**
 - G. Approve Amended Contract for Ryan Conrad**
 - H. Approve the Hiring of Additional OST Fall Staff Employees**
 - I. Approve Board Representative for ASBSD Delegate Assembly**
 - J. Approve Special Education Para Position**
 - K. SDHSAA Board of Directors Ballot for Division I Representative**
- VI. 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**
 - E. Superintendent Report**
 - 1. Love & Logic In-service**
 - 2. CPR Training**
 - 3. Blue Ribbon Task Force**
 - 4. ASBSD Regional Meeting – September 30th in Milbank**
 - F. Set Date of Next Board Meeting**
- VII. Executive Session (Personnel)**
- VIII. Adjournment**