

**MILBANK SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 12, 2016
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. School Spotlight**
 - C. Open Enrollment Report**
 - D. ACT Test Results**
 - E. Advertising in the Schools / Sponsorship Program**
 - F. Updated GDBE Policy (1st Reading)**
- 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 FY17 Budget**
 - C. Conflict of Interest Disclosure**
 - D. Approve Open Enrollment Applications**
 - E. Approve Tuition Agreement**
 - F. Approve the Hiring of Carol Ydstie**
 - G. Approve Lane Change for Ryan Scoular and Miriam Schwenn**
 - H. Accept the Resignation of Molly Tesch as Food Service Employee**
 - I. Approve Board Representative for ASBSD Delegate Assembly**
 - J. Proposed High School Graduation Requirements**
- VI. Communication Items**
 - A. High School Principal's Report**
 - B. Elementary Principal's Report (Report Enclosed)**
 - C. Elementary Special Education Director's Report**
 - D. Middle School Principal / Special Service Director's Report**
 - E. Superintendent Report**
 - 1. Enrollment (Report Enclosed)**
 - 2. September 2nd In-service**
 - 3. Grant-Deuel Dissolve & Attach Plan & Vote October 18th**
 - 4. ASBSD Regional Meetings – Deuel (October 4th) & Madison Central (October 5th)**
 - F. Set Date of Next Board Meeting**
- VII. Executive Session (Personnel/Negotiations)**
- VIII. Adjournment**