

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
APRIL 13, 2015
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. Review Financial Status of General Fund**
 - D. Preliminary Technology Plan**
 - E. Review Preliminary Special Education Budget for FY16**
 - F. Review Preliminary General Fund Budget for FY16**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of March Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Consider Approving Applying for Collaborative District / Head Start Program**
 - C. Approve Resignation of Sara Johnson**
 - D. Approve Resignation of Arlin Underwood as Koch Elementary School Custodian**
 - E. Approve Audit Report**
 - F. Approve OST Summer Staff**
 - G. Approve Summer Maintenance Staff**
- VI. Communication Items**
 - A. Special Services Director's Report**
 - B. Middle School Principal's Report**
 - C. Elementary Principal's Report**
 - D. High School Principal's Report**
 - 1. Personal Cell Phone Policy**
 - 2. Physical Education / Health / Wellness Requirement**
 - 3. End of the Year Activities**
 - E. Superintendent's Report**
 - 1. Board Petitions**
 - 2. Joint Powers Renewal Approval**
 - 3. Title Funding for FY15**
 - F. Set Date of Next Board Meeting (May 11th @ 7:00 P.M.)**
- VII. Executive Session (Personnel & Negotiations)**
- VIII. Adjournment**