

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
DECEMBER 10, 2012  
BOARD ROOM – 6:00 P.M.**

**Agenda**

- I. Call to Order**
- II. Agenda**
  - A. Approve Agenda**
- III. Discussion Items**
  - A. Community Input Session (30 Minute Maximum)**
  - B. Review Financial Status of General Fund**
  - C. State Budget Address**
  - D. Consider Section I (Part II) (Instruction) (1<sup>st</sup> Reading)**
- IV. Action Items**
  - A. Approve Consent Agenda**
    - 1. Approve Minutes of November Meeting**
    - 2. Receive Business Manager Financial Report**
    - 3. Approval of Bills Presented for Payment**
  - B. Approve Out of State Debate Competition**
- V. Communication Items**
  - A. High School Principal's Report**
    - 1. NOT Training**
    - 2. Junior Achievement Ethics**
  - B. Special Service Director's Report (Enclosed)**
  - C. Elementary Principal's Report (Enclosed-Newsletter)**
  - D. Superintendent's Report**
    - 1. January 21st PD Day**
    - 2. Danielson Evaluation Model / Accountability Model**
  - E. Set Date of Next Board Meeting (January 14<sup>th</sup> @ 6:00 p.m.)**
- VI. Executive Session (Personnel)**
- VII. Adjournment**