

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
DECEMBER 10, 2014  
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. True Friends of Education Recognition**
  - C. School Spotlight – (National FFA Contestants)**
  - D. Review Financial Status of General Fund**
  - E. State Budget Address / Legislative Session**
- V. 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 the Hiring of Johanna Fischer as School Nurse**
  - C. Approve Open Enrollment Applications**
  - D. Consider Approving Out of State Debate Competition**
  - E. Consider Approving All Sports Cooperative with Grant-Deuel**
  - F. Declare Surplus Property**
- VI. Communication Items**
  - A. Special Service Director’s Report**
  - B. Middle School Principal’s Report**
  - C. Elementary Principal’s Report**
  - D. High School Principal’s Report**
  - E. Superintendent’s Report**
    - 1. School Election - June 2<sup>nd</sup> or 16<sup>th</sup>.**
    - 2. January 19th PD Day**
    - 3. Bus Route**
  - F. Set Date of Next Board Meeting (January 12<sup>th</sup> @ 6:00 p.m.)**
- VII. Executive Session (Personnel)**
- VIII. Adjournment**