

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
DECEMBER 12, 2016  
BOARD ROOM – 6:30 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. Review Financial Status of General Fund**
  - C. State Budget Address / Legislative**
  - D. Camp Bulldog**
  - E. Pole Vault**
- 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. Consider Approving Out of State Debate Competition**
  - C. Approve City and School Combined Election Agreement**
  - D. Approve Policy DIE (2<sup>nd</sup> Reading)**
  - E. Consider Adding .5 FTE SPED Para Position**
- VI. Communication Items**
  - A. Middle School Principal / Special Services Director's Report**
  - B. High School Principal's Report**
  - C. Elementary Principal's Report**
  - D. Elementary Special Education Director's Report**
  - E. Superintendent's Report**
    - 1. Grant-Deuel School District Dissolution**
    - 2. January 18th PD Day**
    - 3. Building Our South Dakota Rural Communities Grant**
  - F. Set Date of Next Board Meeting (January 9<sup>th</sup> @ 6:00 p.m.)**
- VII. Adjournment**