

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
FEBRUARY 11, 2013
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. Legislative Update**
 - D. Consider Part 3 of Section I (Instruction) (1st Reading)**
 - E. Consider Support Staff Contracts and Compensation Plans Policy (GDB – Revised) (1st Reading)**
 - F. 21st Century Grant Application**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of January Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve Resignation of Custodian Marvin Purvis**
 - C. Consider Setting Drivers Education Rate for 2013**
 - D. Approve the Hiring of Cynthia Davis as School Custodian**
- IV. Communication Items**
- V.**
 - A. Elementary Principal's Report**
 - B. High School Principal's Report**
 - 1. One Act Play**
 - 2. FFA National Officer / FFA Week**
 - C. Special Service Director's Report**
 - D. Superintendent's Report**
 - 1. Teacher of the Year Process**
 - 2. Safety Dividend Check \$3,804.84 – EMC Insurance**
 - 3. OST Grants**
 - 4. Technology Plan Implementation Update**
 - E. Set Date of Next Board Meeting (March 11th @ 6:00 p.m.)**
- VI. Executive Session (Personnel & Staffing)**
- VII. Adjournment**