

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
FEBRUARY 8, 2016
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. School Board Recognition**
 - C. Review Financial Status of General Fund**
 - D. Legislative Update**
 - E. Northern Plains Insurance Pool**
 - F. Advertising in the Schools/Sponsorship Program (1st Reading)**
- V. 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. Consider Bid Letting LED Lighting Retrofit**
 - C. Consider Setting Drivers Education Rate for 2016**
 - D. Approve Snow Make-up Days for 2016-17 Calendar**
 - E. Appoint Board Representative for the Consolidated Board of Equalization**
 - F. Approve the Resignation of Paula Brakke as Middle School Teacher**
- VI. Communication Items**
 - A. Elementary Principal's Report**
 - B. Middle School Principal / Special Services Director's Report**
 - C. Koch Special Education Director's Report**
 - D. High School Principal's Report**
 - E. Superintendent's Report**
 - 1. Teacher of the Year Process – Feb. 17th Nomination Deadline**
 - 2. Counseling Services / Central Church Gift - \$4,404**
 - 3. January 18th In-service – “The Wrong Emphasis – Kids Learn What Adults Teach”**
 - F. Set Date of Next Board Meeting (March 14th @ 6:00 p.m.)**
- VII. Executive Session (Personnel & Negotiations)**
- VIII. Adjournment**