

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
FEBRUARY 13, 2017
BOARD ROOM – 5:00 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. Summer Learning / Summer Food Service Program**
- 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 Adding Pole Vault as a Track & Field Event**
 - C. Approve the Resignation of Dawn Schjei from Food Service Staff**
 - D. Approve the Hiring of Justin Brown as Custodian**
 - E. Approve Open Enrollment Application**
 - F. Approve 2017-18 Snow Make-up Dates**
 - G. Set Drivers Education Rates for 2017**
- 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**
 - F. Set Date of Next Board Meeting (March 13th @ 6:00 p.m.)**
- VII. Executive Session (Personnel & Negotiations)**
- VIII. Adjournment**