

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 12, 2018  
BOARD ROOM – 5:30 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. School Board Recognition**
  - C. Legislative Update**
  - D. Wilmot Athletic Coop Inquiry**
  - E. Koch School Mechanical /Electrical Facility Audit.**
- 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. Approve Proposed OST Changes**
  - C. Approve 2018-19 Snow Make-up Dates**
  - D. Set Drivers Education Rates for 2018**
  - E. Approve Open Enrollment Application**
  - F. Consider Approving Science Club**
  - G. Consider Approving Out of State Travel Request**
  - H. Accept Resignation from Joyce Hora as Science/Math Instructor**
- VI. Communication Items**
  - A. Elementary Principal's Report**
  - B. Koch Special Education Director's Report**
  - C. Middle School Principal / Special Services Director's Report**
  - D. High School Principal's Report**
  - E. Superintendent's Report**
    - 1. Teacher of the Year Process – Feb. 2nd Nomination Deadline**
    - 2. Standard Based Report Cards**
    - 3. Fruits & Veggie Grant Reallocation - \$203 (\$8,500 as of 1/31)**
    - 4. School Lunch Health Inspection – 100%**
    - 5. March 22<sup>nd</sup> – School Lunch Onsite Review**
  - F. Set Date of Next Board Meeting (March 12<sup>th</sup> @ 6:00 p.m.)**
- VII. Executive Session (Personnel & Negotiations)**
- VIII. Adjournment**