

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JANUARY 14, 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. School Spotlight – (FOSS Kits)**
 - C. Review Financial Status of General Fund**
 - D. School Board Recognition**
 - E. Consider Part 3 of Section I (Instruction) (1st Reading)**
 - F. Campus Security**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of December Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Set School Board Election Date – June 18th**
 - C. Approve the Hiring of Renae Wollschlager as Part-time 4th Grade Teacher**
 - D. Consider Approving Part 2 of Section I (Instruction) (2nd Reading)**
- V. Communication Items**
 - A. Special Service Director’s Report**
 - B. Elementary Principal’s Report**
 - C. High School Principal’s Report**
 - D. Superintendent’s Report**
 - 1. ASBSD Workers Comp Fund - Return of Premium \$842.82**
 - 2. January 21st In-service**
 - 3. Lunch Menu Certification**
 - E. Set Date of Next Board Meeting (February 11th @ 6:00 p.m.)**
- VI. Executive Session (Personnel - Including Superintendent Evaluation)**
- VII. Adjournment**