

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JANUARY 15, 2014
BOARD ROOM – 5:30 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 – (Oral Interp)**
 - C. Review Financial Status of General Fund**
 - D. School Board Recognition**
- 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. Consider Approving Combined County/School/City Joint Election Agreement - Date - June 3rd**
 - C. Approve the Resignation of Doug Tschetter as Teacher**
 - D. Consider Approving Part 3 of Section K (School Community Relations) (2nd Reading)**
 - E. Consider Approving Section L (Education Agency Relations) (2nd Reading)**
 - F. Approve Open Enrollment Application**
- V. Communication Items**
 - A. Special Service Director’s Report (Report Enclosed)**
 - B. Elementary Principal’s Report**
 - C. High School Principal’s Report**
 - D. Superintendent’s Report**
 - 1. January 20th In-service**
 - 2. Teacher & Principal Effectiveness**
 - E. Set Date of Next Board Meeting (February 10th @ 6:00 p.m.)**
- VI. Executive Session**
- VII. Adjournment**