

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JANUARY 12, 2015
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 Spotlight – (Oral Interp**
 - C. Review Financial Status of General Fund**
 - D. Health Careers Course Electives**
 - E. School Board Recognition**
- V. 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. Approve School City Combined Election - June 16th**
 - C. Declare Van as Surplus and Approve Sale to NESC**
 - D. Approve the Hiring of Taylor Bock as OST Employee**
 - E. Accept Snowblower Bids**
 - F. Approve the Resignation of Brenda Maas**
 - G. Approve the Resignation of LaNae Chamley**
 - H. Approve the Resignation of Rhonda Zinter**
 - I. Approve Open Enrollment Application**
- VI. Communication Items**
 - A. Middle School Principal's Report**
 - B. Elementary School Principal's Report**
 - C. High School Principal's Report**
 - D. Special Service Director's Report (Report Enclosed)**
 - E. Superintendent's Report**
 - 1. I-29 Football Conference Formation**
 - F. Set Date of Next Board Meeting (February 9th @ 6:00 p.m.)**
- VII. Executive Session (Personnel - Including Supt. Evaluation & Negotiations)**
- VIII. Adjournment**