

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JANUARY 9, 2017
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 – (Students Give Back)**
 - C. Review Financial Status of General Fund**
- 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. Consider Adding Pole Vault**
 - C. Approve the Hiring of Billie Jo Giesel**
 - D. Approve Supplemental Budget**
 - E. Approve the Resignation of Boyd Sussex as Athletic Director / Teacher**
 - F. Approve the Resignation of Kathy Sussex as Teacher**
 - G. Approve the Resignation of Clee Brakke as Teacher**
 - H. Approve Open Enrollment**
- VI. Communication Items**
 - A. High School Principal's Report**
 - B. Elementary School Principal's Report**
 - C. Koch Special Education Director's Report**
 - D. Middle School Principal / Special Services Director's Report**
 - E. Superintendent's Report**
 - 1. Northern Plains Insurance Pool Bid – Due January 19th**
 - 2. Central Church Donation - \$2,982**
 - 3. Summer Programming/Camp Bulldog**
 - F. Set Date of Next Board Meeting (February 13th @ 6:00 p.m.)**
- VII. Executive Session (Personnel - Including Supt. Evaluation)**
- VIII. Adjournment**