

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JUNE 11, 2012
BOARD ROOM – 7:00 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 – (ICU – Melissa Gall)**
 - C. Review Financial Status of General Fund**
 - D. Review Capital Outlay Budget**
 - E. Review Preliminary Budget**
 - F. Discuss Proposed Training Rules Changes**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of May Meetings (Regular & Special Meetings)**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - 4. Approve Kelsey Bergquist as Summer OST Employee**
 - B. Approve Technology Plan**
 - C. Approve Proposed Student Handbook Changes**
 - D. Vote for SDHSAA Board Member in Run off Election**
 - E. Approve Joining the SD School Group Insurance Pool / Sanford Health Plan for Employee Health Insurance**
 - F. Approve the Contract of Megan Gilbraith as 1st Grade Teacher**
 - G. Accept the Resignation of Elaine Will as Administrative Assistant**
 - H. Accept the Resignation of Kendra Radermacher as Paraprofessional**
- V. Communication Items**
 - A. Special Service Director's Report**
 - B. Elementary Principal's Report**
 - C. High School Principal's Report (Report Enclosed)**
 - D. Superintendent's Report**
 - 1. Common Core Training – June 19, 20, 21**
 - 2. School Board Governance Workshop – June 27 - Watertown & June 26 Aberdeen**
 - E. Set Date of Next Board Meeting (July 9 – 7:00 pm – Budget Hearing @ 6:00 pm?)**
- VI. Adjournment**