

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JUNE 9, 2014
BOARD ROOM – 7:00 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 – (FFA)**
 - Prepared Public Speaking**
 - Meats Science Team**
 - Vet Science**
 - Ag Mechanics**
 - C. Review Financial Status of General Fund**
 - D. Review Capital Outlay Budget**
 - E. Review Preliminary Budget**
 - F. OST Tutoring**
 - G. Multi Media/Marketing Class**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of May Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - 4. Approve Additional Summer OST Staff**
 - B. Consider Accepting Roofing Bid**
 - C. Consider Accepting Tuckpointing & Caulking Bid**
 - D. Consider Accepting Bid for MS/HS Door Replacement**
 - E. Approve Proposed Student Handbook Changes**
 - F. Approve Out of State Travel for FFA Leadership Conference**
 - G. Vote for SDHSAA Board Members in Run off Election**
 - H. Approve SDRS Supplemental Automatic Enrollment (457 Plan)**
 - I. Accept the Resignation of Brett Kaye as School Psych**
 - J. Approve the Hiring of School Psych**
 - K. Accept the Resignation of Diane Woods**
 - L. Approve Lane Changes for Matt Bastian, Maren Davis, Ryan Scoular, and Eric Townsend**
 - M. Approve Declaring Surplus Property – (John Deere 425 Tractor, Blower, Mower and Soft Cab and Technology Items)**
 - N. Consider Amending 2014-15 School Calendar & Approving Snow Make-Up Dates**
 - O. Consider Approving Employee 401(a) SDRS Special Pay Plan**

