

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
MAY 9, 2011
BOARD ROOM – 6:00 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 – (FFA & Student Congress)**
 - C. Review Financial Status of General Fund**
 - D. Review Capital Outlay Plan**
 - E. Review Preliminary Budget**
 - F. Technology Plan**
 - G. 2012-2013 Calendar**
 - H. ESA Teacher of the Year**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of February Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Accept Resignation from Tony Howard as Assistant Girls Basketball Coach.**
 - C. Approve the Danielson Model – “The Milbank School District will use the Danielson Model Evaluation Principles for teacher evaluations”**
 - D. Approve Bid Letting for Theatre Sound, Lighting, Projection and Electrical**
 - E. Approve Cost of Living Stipend**
 - F. Approve Creation of Enterprise Fund for Drivers Education and OST & Transfer of \$1,500 from General Fund**
 - G. Approve Supplemental Budget for Drivers Education Enterprise Fund and Cost of Living Stipend**
 - H. Adopt ASBSD Worker’s Compensation Fund Participation Agreement from July 1, 2012 through June 30, 2013**
 - I. Approve Out of State Competition for National Student Congress**
 - J. Approve Out of State Competition for National FFA**
 - K. Vote for Division I Representative for SDHSAA Board of Directors**
 - L. Vote for SDHSAA Amendment #1**
 - M. Accept Resignation from Tracy Upton as MS Wrestling Coach**
 - N. Approve Contract of Eric Dahl as MS Math and MS Wrestling Coach**
 - O. Accept Resignation from Jolie Tostenson as Special Education Teacher**
 - P. Approve Summer OST & Summer Custodial Staff**
 - Q. Vote for South Dakota Reirement Board of Trustees**
 - R. Accept Resignation From Cheryl Pauli as Title I Paraprofessional**
- V. Communication Items**
 - A. High School Principal’s Report**
 - B. Special Service Director’s Report (Report Enclosed)**
 - C. Elementary Principal’s Report (Report Enclosed)**
 - D. Superintendent’s Report**
 - 1. Endowment Board - Planned Giving Seminar**
 - E. Set Date of Next Board Meeting (June 11th – 7:00 pm)**
- VI. Executive Session (Personnel, Student Issue & Negotiations)**
- VII. Adjournment**