

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
OCTOBER 15, 2012
BOARD ROOM –6:00 P.M.**

As part of an “Unofficial School Spotlight”, Please make plans to arrive at 6:45 p.m. to get a look at the THEATER RENOVATIONS. Updates are nearly complete, with a few exceptions, and we can do a quick walk through before the High School Choir Concert that evening.

Agenda

- I. Call to Order**
- II. Agenda**
 - A. Approve Agenda**
- III. Discussion Items**
 - A. Community Input Session (30 Minute Maximum)**
 - B. School Spotlight (Study Island)**
 - C. 2013-2014 Calendar**
 - D. Consider Approving Section I - Part I (Instruction) (First Reading)**
 - E. Technology Plan / Committee Update**
- IV. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of September Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve Section H (Negotiations) (2nd Reading)**
 - C. Appoint Board Representative to Technology Committee**
 - D. Appoint ASBSD Delegate Assembly Representative**
 - E. Declare Surplus Property**
- V. Communication Items**
 - A. Elementary Principal’s Report**
 - B. High School Principal’s Report**
 - C. Special Services Director’s Report**
 - D. Superintendent’s Report**
 - 4. ASBSD Region Meeting @ Wilmot October 24th**
 - 5. Otter Tail Rebate for Theater Lights (\$1,472)**
 - 6. Parent – Teacher Conference Schedule**
 - 7. Initiated Measure #15 Referred Law #16**
 - 8. Accreditation Review**
 - E. Set Date of Next Board Meeting (November 12, 2012)**
- VI. Adjournment**