

**MILBANK SCHOOL DISTRICT #25-4  
REGULAR SCHOOL BOARD MEETING  
OCTOBER 13, 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**
  - B. 2015-2016 Calendar**
  - C. Technology Plan Implementation Update**
  - D. Discuss Possible All Sports Cooperative Agreement with Grant-Deuel for 2015-16**
- V. 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. Art Club**
  - C. Approve the Hiring of Nancy Hoeke as Girls “C” Squad Basketball Coach**
  - D. Approve Out of State Travel for Art Trip**
  - E. Approve Recognizing Student #14-15-6-0020 As a Resident Student**
  - F. Approve Recognizing Student #14-15-K-9634 as a Resident Student**
  - G. Approve Recognizing Student #14-15-5-0959 as a Resident Student**
  - H. Approve Supplemental Budget for Fresh Fruits and Vegetables Grant**
- VI. Communication Items**
  - A. Elementary Principal’s Report**
  - B. Middle School Principal’s Report**
  - C. High School Principal’s Report**
  - D. Special Services Director’s Report**
  - E. Superintendent’s Report**
    - i. Otter Tail Energy Rebate - \$763**
    - ii. Wellness Incentive Money - \$1,380**
  - F. Set Date of Next Board Meeting (November 10, 2014 at 6:00 PM & New Staff Meet & Greet at 5:30 pm?)**
- VII. Adjournment**