

Board of Trustees Meeting

**Monday, October 19, 2015
at 7:00pm
in the school library**

Posted 10-15-15



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday – October 19,
2015

Regular Meeting

AGENDA

- ITEM #1: Call to Order
- ITEM #2: Consent Agenda
 - a) Approval of Previous Meeting Minutes
 - b) Approval of Warrant Lists
- ITEM #3: Public Comment
- ITEM #4: Principal Report
- ITEM #5: Business Manager / District Clerk Report
- ITEM #6: Maintenance Report
- ITEM #7: Committee Reports
- ITEM #8: Mount Jumbo Little League request - parking lot
- ITEM #9: MOU for EPASS
- ITEM #10: MOU for MEA days
- ITEM #11: Approve voiding a special project check
- ITEM #12: Approve 15-16 Sub list
- ITEM #13: New Hire(s): Health Aide FTE 0.5 Jessica Doede
Para Professional FTE 0.5 Jessica Doede
- ITEM#14: Approve Principal Substitute
- ITEM#15: Discuss Exit Interview Policy/Procedure
- ITEM#16: Discuss School Survey

ITEM#17: Approve/Acknowledge FP-14 form(s)

ITEM#18: DEA Step 2 Grievance

ITEM#19: Sign Warrants

ITEM#20: Adjournment