

Board of Trustees Meeting

Monday, November 16, 2015

at 7:00pm

in the school library



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday - November 16,
2015

Regular Meeting

AGENDA

- ITEM #1:** Call to Order
- ITEM #2:** Consent Agenda
 - a) Approval of Previous Meeting Minutes
 - b) Approval of Special Meeting Minutes
 - c) Approval of Warrant Lists
- ITEM #3:** FY14 Audit Report
- ITEM #4:** Public Comment
- ITEM #5:** Principal Report
- ITEM #6:** Business Manager / District Clerk Report
- ITEM #7:** Maintenance Report
- ITEM #8:** Committee Reports
- ITEM #9:** MOU for EPASS
- ITEM #10:** MOU for MEA days
- ITEM #11:** Approve 15-16 Sub list
- ITEM #12:** Discuss Exit Interview Policy/Procedure
- ITEM #13:** Discuss School Survey
- ITEM#14:** FY16 Business Manager Contract
- ITEM#15:** Approve SPED Consultant Ann Garfinkle
- ITEM#16:** DEA Step 2 Grievance

ITEM#17: Sign Warrants

ITEM#18: Adjournment