

Board of Trustees Meeting

Monday June 20, 2016

at 7:00pm

in the school library



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday June 20, 2016

Regular Meeting

AGENDA

- ITEM #1:** Call to Order /Pledge
- ITEM#2:** Consent Agenda
- a) Approval of Previous Meeting Minutes
 - b) Approval of Special Meeting Minutes
 - c) Approval of Warrant Lists
- ITEM #3:** Approve / Disapprove appointment of trustee
Candidates that have expressed interest
John Rhodes
Tracy Rhodes
Meredith Webster
- ITEM #4:** Approve / disapprove new presiding officer(s)
- ITEM #5:** Approve / disapprove FY15 audit
- ITEM #6:** Presentation - Mr. Fuller from Sentinel High School on refocus
- ITEM #7:** Public Comment
- ITEM #8:** Principal Report
- ITEM #9:** Business Manager/District Clerk Report
- ITEM #10:** Maintenance Report
- ITEM #11:** Committee Reports
- ITEM#12:** Approve / disapprove 16-17 staff proposed staffing/schedule
- ITEM #13:** Approve / Disapprove 2016-2017 school calendar
- ITEM #14:** Approve / disapprove hiring committee procedure

ITEM #15: Approve / disapprove process to deliver new assignment to staff

ITEM #16: Trustees Aaron Foster & Rick Mallozzi presentation on MTSBA leadership training

ITEM #17: Approve / disapprove playground changes

ITEM#18: Approve / disapprove Hiring Para's for 2016-2017 school year
Jim Lyndsey
Kimberlee Fuller
Kimberly Talbert
John Willard
Jessica Doede

ITEM#19: Possible executive session staff request - Robbi Ludemann

ITEM#20: Sign Warrants

ITEM#21: Adjournment