

Board of Trustees Meeting

Monday August 15, 2016

at 7:00pm

in the school library

Posted 8-11-16



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday August 15, 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: Public Comment

ITEM #4: Principal Report

ITEM #5: Business Manager/District Clerk Report

ITEM #6: Maintenance Report

ITEM #7: Committee Reports

ITEM #8: Discussion - Priorities/Goals for new Building
Administrator/Principal

ITEM #9: Review / Action 16-17 student handbook

ITEM #10: Review / Action 16-17 staff handbook

ITEM #11: Review / Action 16-17 Budget

ITEM #12: Review / Action 16-17 Sub list

ITEM #13: Review / Action New Hire:
6th/7th/8th, K-8 Specials, FTE 1.0 - Kelly Bathje
Co-teach Elementary & Middle School, Practical Arts/Life
Skills FTE 1.0 - Courtney Rodriguez FTE 0.4,
Cook, FTE 1.0 - Lynda Jonas

- ITEM#14:** Review / Action - Appointing a member to the Joint Advisory Board (MAEC)
- ITEM#15:** Information / Discussion Discretionary Nonresident Student Admission
- ITEM#16:** Review / Action - Disposal of donated items
- ITEM#17:** Discuss Exit Interview Report
- ITEM#18:** Strategic Plan
- ITEM #19:** Sign Warrants
- ITEM #20:** Adjournment.