

Board of Trustees Meeting

Monday, April 20, 2015

at 7:00pm

in the school library

Posted 4-16-15



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

Regular Meeting

AGENDA

- ITEM #1: Call to Order /Pledge
- ITEM#2: Consent Agenda
 - a) Approval of Previous Meeting Minutes
 - b) Approval of Warrant Lists
- ITEM #3: Principal Report
- ITEM #4: Business Manager/District Clerk Report
- ITEM #5: Maintenance Report
- ITEM #6: Committee Reports
 - Negotiation Committee
 - School Survey
- ITEM #7: Policy 1070
- ITEM #8: Approve Sub List
- ITEM#9: Approve New Hires
- ITEM #10: Approve 2015-2016 School Survey
- ITEM #11: Approve Altacare Contracts
- ITEM #12: Approve 2015-2016 School Calendar
- ITEM #13: Approve 2015-2016 MUST rates
- ITEM#14: FP-14's (out of district letters)
- ITEM#15: Approve Budget Amendment - Fund-150 Debt Service
- ITEM#16: 2015-2016 Planning Committee
 - Retirement Incentive

ITEM#17: 2015-2016 Planning Committee

- Insurance to full time staff

ITEM#18: Renewal of certified teachers

ITEM#19: Cell Phone tower

ITEM#20: Discuss Business Manager Review tool

ITEM #21: TIF funding discussion

ITEM #22: Public Comment

ITEM #23: Sign Warrants

ITEM #24: Adjournment