

Board of Trustees Meeting

Monday, March 16, 2015

at 7:00pm

in the school library

Posted 3-12-15



DeSmet School District #20
Board of Trustees Meeting
7:00 p.m. Monday March 16, 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:** BER Conference update
- ITEM #11:** Certified Employee lane change
- ITEM #12:** School Calendar Committee
- ITEM #13:** FY16 Preliminary General Fund Budget
- ITEM#14:** 2015-2016 Planning Committee
 - 21st Century Grant
- ITEM#15:** 2015-2016 Planning Committee
 - SPED Permissive Levy

- ITEM#16:** 2015-2016 Planning Committee
 - School wide Title
- ITEM#17:** 2015-2016 Planning Committee
 - Retirement Incentive
- ITEM#18:** 2015-2016 Planning Committee
 - Secretary FTE
- ITEM#19:** 2015-2016 Planning Committee
 - Business Manager FTE
- ITEM#20:** 2015-2016 Planning Committee
 - Building Administrator/Principal FTE
- ITEM#21:** 2015-2016 Planning Committee
 - Insurance to full time staff
- ITEM#22:** 2015-2016 Planning Committee
 - Music teacher
- ITEM#23:** 2015-2016 Planning Committee
 - Retain current Art & PE positions unless current staff resigns
- ITEM#24:** Approve/disapprove FP-14's (out of district letters)
- ITEM#25:** Budget Amendment - Fund-150 Debt Service
- ITEM#26:** Pitney Bower contract
- ITEM #27:** TIF funding discussion
- ITEM #28:** Public Comment
- ITEM #29:** Sign Warrants
- ITEM #30:** Adjournment