## Board of Trustees Meeting

Monday, May 18, 2015 at 7:00pm in the school library



## DeSmet School District #20 Board of Trustees Meeting

7:00 p.m. Monday May 18, 2015

## **Regular Meeting**

## **AGENDA**

ITEM #1: Call to Order /Pledge

ITEM#2: Consent Agenda

a) Approval of Previous Meeting Minutesb) Approval of Special Meeting Minutes

c) 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 Amended 2015-2016 School Calendar

ITEM #10: Child Start Inc.

ITEM #11: Resignations

ITEM #12: Non-renewal of non-tenured teachers

ITEM #13: Renewal of non-tenured teachers

ITEM#14: Election Contract

ITEM#15: Cell Phone tower

ITEM#16: 6500 Padre Lane

ITEM#17: 2015-2016 Planning Committee

• Insurance to full time staff

ITEM#18: Executive Session - Business Manager/District Clerk evaluation

ITEM#19: Canvas the votes

ITEM#20: Trustee Appointments & Board Organization for FY16

ITEM #21: TIF funding discussion

ITEM #22: Public Comment

ITEM #23: Sign Warrants

ITEM #24: Adjournment