

SCHOOL BOARD MEETING AGENDA
Monday, March 14, 2016 @ 7:00 pm

- 1) Call to order
- 2) Minutes of previous meeting
- 3) Additions to the agenda
- 4) Review financial reports
 - Activity Account
 - Investment sheet
- 5) Review bills for January
February Payroll—\$236,269.23
- 6) Old business
- 7) Board comments
- 8) Public Comments
- 9) Correspondence
- 10) Committee reports
 - ** Vocational Center
 - ** Building Committee -- Ottetail heating report included
 - ** Transportation Committee -- fuel usage report included
 - ** Ed. Foundation – report from Feb. 2016 meeting
- 11) Elementary Principal/Technology Coordinator report
- 12) H.S. Principal/A.D. report
- 13) New business
 - ** Discussion of adding an additional 1/7 to a teacher contract
 - ** Approve contract for 2016 summer school
 - ** Approve contract for 2016 Classroom Driver's Ed Instruction.
 - The Richland has agreed again to do the driving portion of Drivers Ed as he has done in the past.
 - ** Set and approve Drivers Ed tuition. Currently at \$125
 - ** Approve issuance of teacher contracts for 2016-17 per negotiated agreement
 - ** Approve open enrollment applications
 - ** Approve Supt. Evaluation - deadline for approval is March 15
 - ** Approve Wyndmere School Board election date of June 14, 2016
 - Filing date for school board elections is April 11 @ 4 PM. There is 1 seat open for election. It is the Freeman, Garborg, Sheyenne & Viking Townships, Portion of Ransom County currently held by Chris Busche.
- 14) Adjourn
- 15) Announcements:

Pursuant to NDCC 15.01-07 all school boards between Jan. 1st and June 30th of each even-numbered year shall invite the public to participate in a planning process addressing the effects that demographics might have on the district in the ensuing 3 and 5 year periods.

 - ** Short and Long Term Planning Public Input Meeting April 11, 2016 @ 6:30 PM
 - ** Next Meeting, April 11th, 2016 @ 7:00 pm