



Independent School District No. 2854
604 West Thorpe Avenue
Ada, Minnesota 56510

Dr. Shawn W. Yates, Superintendent
Kelly Anderson, High School Principal/Activities Director
Craig Bahr, Elementary Principal

High School: 218-784-5300 / Elementary: 218-784-5303

High School/Elementary Fax: 218-784-3475

**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
January 22, 2018 – Following 7:00 AM Reorganizational Meeting**

- I. Chairperson – Call to order by Chairperson _____ at _____ A.M. and declaration of a quorum.**

- II. Attendance:**
 - Board Members present:
 - Board Members absent:
 - Administration present:
 - Administration absent:
 - Citizens present:

- III. Pledge of Allegiance**

- IV. Consideration/Approval of the minutes of the regular and special meetings held on December 12, 2017 and January 3, 2018 (A)**

- V. Consideration/Approval of district invoices**

- VI. Public Input (I)**

- VII. School Board Member Comments**

- VIII. Budget Report/Bookkeeper’s Report (I)**

- IX. Administrative Reports**
 - A. Superintendent Report**
 - i. Enrollment Update
 - ii. MSBA Conference
 - iii. Storm days Update 2017-18
 - iv. 2018-19 School Calendar
 - v. Update from NCW Board Meeting

 - B. High School Principal – Activities Director**
 - i. End of Semester
 - ii. Wonder Movie
 - iii. Creativity Festival
 - iv. Winter Activity Update
 - B/G Basketball
 - Intramurals
 - One Act Play
 - Knowledge Bowl

- Pops Concert
- FCCLA Star Events
- Triple A Award
- Cougar Classic Tournaments
- Snowflake League

C. Elementary School Principal – Assessment Coordinator

- i. Voluntary Pre-K / ECCE
- ii. Assessment Update
 1. Training
 2. Online Calendar
 3. Testing windows
- iii. Happenings
 1. Spelling Bees
 2. MN Science Museum
 3. Knowledge Bowl

D. Committees

- i. Building & Maintenance
- ii. Health & Safety
- iii. Staff Development
- iv. HS MEEP
- v. Other

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Ada-Borup/Norman County West Tuition Agreement Ratification (A)
- B. Resolution Directing Administration to Make Recommendations for Adjustments in Curriculum, Programs and Staff for the following school year (A)
- C. Post for 6-12 Math position (A)
- D. Post for 6-12 SPED position (A)
- E. Fall Coach Evaluations (A)

XIII. Adjourn

Next Regular School Board Meeting **Date:** February, 2017 **Time:** TBD

Kaleidoscope: _____

Adjournment: Time _____ Motion _____