



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 – 7:00 AM**

I. Call to order and declaration of a quorum.

II. Attendance:

Board Members present:
Board Members absent:
Administration present:
Administration absent:
Citizens present:

III. Election of Officers:

Chairperson:
Vice-Chairperson:
Treasurer:
Clerk:

**IV. Official Newspaper:
School Depositories:**

Location of Notice:

**V. Regular Meeting Day:
Regular Meeting Time:**

VI. School Board Salary: /meeting
/committee meeting, maximum
Chairperson Salary: /annually
Clerk Salary: /annually

VII. Mileage:
Per Diem: Mileage:
Breakfast: Lunch: Dinner:
Lodging:

- VIII. School Board Representatives**
- 1. Building Maintenance**
 - 2. Community Education**
 - 3. Continuing Education**
 - 4. Elem. MEEP**
 - 5. H.S. MEEP**
 - 6. MSHSL**

7. Meet and Confer
8. WBWF
9. Pine to Prairie
10. Staff Development
11. Technology
12. Transportation
13. Health & Safety
14. ECFE
15. Food Service
16. Wellness
17. Consolidation Exploration
18. Kaleidoscope Schedule
19. Other

IX. Membership – MSBA, MREA & NWSC

X. Authorization to sign checks. (Chairperson, Treasurer, Superintendent, HS Secretary and Finance Officer)

XI. Adjournment to Regular Meeting: Time_____