



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
November 21, 2017 – 7:00 AM**

- 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. Consider/Approval of the minutes of the regular and special meetings held on October 11 & 30, 2017 (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. Ada-Borup Teacher of the Year
 - iii. MREA Conference Recap
 - iv. Legislative Update
 - v. Update from NCW special session
 - 1. Tuition Agreement Proposal

 - B. High School Principal – Activities Director**
 - i. MN Honor Society Induction
 - ii. Veteran’s Day Program
 - iii. PTC Recap
 - iv. Fall Activities Recap
 - v. Band & Choir Solo Results

 - C. Elementary School Principal – Assessment Coordinator**
 - i. Elementary PTC Recap

- ii. Reading Curriculum
- iii. Veteran Presentations
 - 1. Niebeling
 - 2. Kaste
- iv. Elementary Happenings
 - 1. 2nd Grade DNR Prairie Restoration
 - 2. Elementary Awards
 - 3. MSUM Musical
 - 4. 3rd-5th Grade Concert

D. Committees

- i. Building & Maintenance
- ii. HS Meep
- iii. Staff Development
- iv. Negotiations
- v. Consolidation Exploration
- vi. Other

E. Staff Presentation

- i. New English Curriculum

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Cooperative Sponsorship with Walz Homeschool (A)
- B. School Audit Report (A)
- C. Tuition Agreement with NCW (A)

XIII. Adjourn

Next Regular School Board Meeting **Date: December 12, 2017 Time: 5:00 PM with Truth in Taxation at 6:00 PM**

Kaleidoscope:

Adjournment: Time _____ Motion _____