



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
February 13, 2018 – 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:
 - *Some Members may participate via electronic means**

- III. Pledge of Allegiance**

- IV. Consider/Approval of the minutes of the regular meeting held on January 22, 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. ICS Representative Dave Bergeron**

- X. Administrative Reports**
 - A. Superintendent Report**
 - i. Enrollment Update
 - ii. Calendar Update
 - 1. 2017-18 PD Day June 4
 - 2. 2018-19 Draft
 - iii. Legislative Update
 - 1. Region Legislative Day March 1
 - iv. MASA Spring Conference

 - B. High School Principal – Activities Director**
 - i. Science Fair
 - ii. Suicide Prevention & Awareness
 - iii. ACT prep
 - iv. NCW Site visit

- v. Band Visit
- vi. Spring Coaches
- vii. GBB/BBB Updates
- viii. One Act Play
- ix. FCCLA Results

C. Elementary School Principal – Assessment Coordinator

- i. Reading Curriculum Implementation
- ii. Professional Learning Communities
- iii. Elementary Happenings

D. Committees

- i. Building & Maintenance
- ii. Staff Development
- iii. AIPAC
- iv. Other

E. Staff Presentation

- i. Anderson & Bahr – Principal’s Academy

XI. Adoption of Agenda (A)

XII. Old or Unfinished Business

XIII. New Business

A. Personnel

- a. T. Johnson Contract (A)
- b. N. McCraven Contract (A)
- c. Spring Coaches (A)
- d. Post for positions at Admin discretion as need is determined (A)
 - i. Industrial Arts (7-12)
 - ii. English (6-12)
 - iii. Social Studies (6-12)
 - iv. Elementary Education (K-5)
 - v. Paraprofessionals
 - vi. Bus Drivers

B. ASEC Annual Funding Resolution (A)

C. AIPAC Resolution (A)

D. Pay Equity Implementation Report (A)

E. 2017-18 Calendar Revision (A)

F. Facility Options (D)

XIV. Adjourn

Next Regular School Board Meeting **Date: March 13, 2018 Time: _____ M**

Kaleidoscope: _____

Adjournment: Time _____ Motion _____