



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
March 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 and special meetings held on February 13 and 23, 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. Calendar Update
 1. Plan for 2017-18/2018-19
 2. 2018-19 PD Day August 27
 - iii. Legislative Update
 - iv. MASA Spring Conference Update
- B. High School Principal – Activities Director**
- i. P/T Conferences rescheduled
 - ii. BB Update
 - iii. Ensembles
 - iv. Spring Sports Update
 - v. Science Fair Report/Awards

C. Elementary School Principal – Assessment Coordinator

- i. VPK Renewal Approved
- ii. Testing Update
- iii. Mini Labs
- iv. Elementary Happenings

D. Committees

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

E. Staff Presentation

- i. M. Larson – PRESS Reading

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Personnel
 - a. Liebl Retirement (A)
 - b. Visser Retirement (A)
- B. 2017-18 Calendar Revision (A)
- C. 2018-19 Calendar Approval (A)
- D. Declare old storage items surplus (A)
- E. Request Food Service Product Bids (A)
- F. Close Meeting for Superintendent Review (A)

XIII. Adjourn

Next Regular School Board Meeting **Date:** April 10, 2018 **Time:** _____ **M**

Kaleidoscope: _____

Adjournment: Time _____ Motion _____