



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
April 10, 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 March 13, 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. Legislative Update
 - iii. 2018-19 Health Insurance
 - iv. Orange Frog/Happiness Advantage Workshop
 - v. Driver’s Ed Request from NCW
 - vi. NCW Superintendent Direction

 - B. High School Principal – Activities Director**
 - i. Spring Activity Update
 - ii. ACT
 - iii. Dave Smart Honor
 - iv. Music Update
 - v. 18-19 Master Schedule

C. Elementary School Principal – Assessment Coordinator

- i. Spring Conferences
- ii. Elementary Interviews
- iii. PTC Craft Market
- iv. Happenings

D. Committees

- i. Building & Maintenance
- ii. Staff Development
- iii. Policy
- iv. Negotiations
- v. Other

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

A. Personnel

- a. Long Term Substitute (A)
- b. 1.0 District Intervention Coordinator/Title I (A)
- c. 1.0 FTE Elementary Teacher (A)
- d. 1.0 FTE Elementary Teacher (A)
- e. 1.0 FTE Elementary Teacher (A)
- f. 1.0 FTE Social Studies (A)
- g. 1.0 FTE English (A)

B. Train the Trainer Workshop (A)

C. Designate School Official to Authorize User Access to MDE Website (A)

D. 1st Reading: Update to Weapons Policy (A)

E. 1st Reading: New Bus Tracking Policy (A)

F. Superintendent Position Work Session (D)

G. Close Meeting for Winter Coach Evaluations (A)

H. Open Meeting

XIII. Adjourn

Next Regular School Board Meeting **Date:** May 08, 2018 **Time:** _____ **M**

Kaleidoscope: _____

Adjournment: Time _____ Motion _____