



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
June 13, 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. Consideration/Approval of the minutes of the regular and special meetings held on May 9 and 18, 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. Legislative Update
 - ii. Staffing Updates
 - iii. Audit Dates
 - iv. ALICE Summer Training
 - v. Bids for Milk, Bread, & Fuel
 - B. High School Principal – Activities Director**
 - i. Spring Activity Wrap-up
 - ii. Coaching Openings
 - iii. Student Handbook Updates
 - iv. Activities Handbook Updates
 - v. Commencement
 - C. Elementary School Principal – Assessment Coordinator**
 - i. Professional Learning Communities (PLC) Feedback
 - ii. Enrollment Projections
 - iii. Implementations for 2017-18
 - iv. Elementary Handbook Updates
 - v. Elementary Schedule 2017-18

D. Committees

- i. American Indian Advisory
- ii. ECFE Advisory
- iii. HS MEEP
- iv. Consolidation Exploration
- v. Other

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Personnel
 - a. Post K-12 Para as necessary (A)
 - b. Paraprofessional (A)
 - c. 1.0 FTE Elementary Teacher (A)
 - d. K. Anderson lane change (A)
- B. 2nd Reading of Lice Policy (A)
- C. Approve Handbooks (A)
- D. Additional camera purchase (A)
- E. Pine to Prairie Shared Cost Agreement (A)
- F. Close Meeting to review Staff & Spring Coach evaluations (A)

XIII. Adjourn

Next Regular School Board Meeting **Date: July 11, 2017 Time: TBD**

Kaleidoscope:

Adjournment: Time _____ Motion _____