



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
July 10, 2018 – 4:00 PM**

- I. Chairperson – Call to order by Chairperson _____ at _____ P.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. School Board and Superintendent District Goal Discussion**
- V. Consider/Approval of the minutes of the regular meeting held on June 12, 2018 (A)**
- VI. Consideration/Approval of district invoices**
- VII. Public Input (I)**
- VIII. School Board Member Comments**
- IX. Budget Report/Bookkeeper’s Report (I)**
- X. Administrative Reports**
- A. Superintendent Report**
- i. Enrollment Projections
 - ii. Audit Dates
 - iii. Building Project Update
 - iv. NCW Request for Transition Committee
 - v. Board Candidate filing dates
 - vi. 2018-19 Price List
 - vii. Milk, Bread, and Fuel Bid Report
- B. High School Principal – Activities Director**
- i. Fall Coaches
 - ii. Corporate Sponsor Program
 - iii. PLC Institute Recap

C. Elementary School Principal – Assessment Coordinator

- i. Enrollment Projections
- ii. PLC Institute
- iii. A+ Education Conference

D. Committees

- i. Technology
- ii. Building and Maintenance
- iii. Other

XI. Adoption of Agenda (A)

XII. Old or Unfinished Business

- a. IT Managed Services Contract (A)

XIII. New Business

- A. Milk, Bread, & Fuel Bids (A)
- B. Approve Fall Coaches (A)
- C. Long Term Facilities Maintenance Resolution (A)
- D. Transition Committee Request (D)
- E. Close Meeting to review Administration & Spring Coach Evaluations (A)

XIV. Adjourn

Next Regular School Board Meeting **Date:** August 14, 2018 **Time:** _____ **M**

Kaleidoscope: _____

Adjournment: Time _____ Motion _____