



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
July 11, 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 meeting held on June 13, 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. 2017-18 Enrollment Projections
 - ii. Audit Dates
 - iii. ALICE Training
 - iv. August Meeting Conflict
 - v. Bids for Milk, Bread, & Fuel
 - B. High School Principal – Activities Director**
 - i. Fall Coaches
 - ii. rSchool Activity Registration & Meeting
 - iii. Corporate Sponsor Update
 - iv. Long Term Sub Plan for A. Savage
 - C. Elementary School Principal – Assessment Coordinator**
 - i. MN Principal's Academy
 - D. Committees**
 - i. Consolidation Exploration
 - ii. Other
- X. Adoption of Agenda (A)**

XI. Old or Unfinished Business

XII. New Business

- A. Milk, Bread, & Fuel Bids (A)
- B. 2017-18 Price List (A)
- C. Approve Fall Coaches (A)
- D. Close Meeting to review Administration & Spring Coach evaluations (A)

XIII. Adjourn

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

Kaleidoscope:

Adjournment: Time_____Motion_____