



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
August 9, 2016 – 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 July 12, 2016 (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. 2016-17 Enrollment Projections
 - ii. Upcoming Workshops
 - iii. 2016-17 Personnel Update
 - iv. Pick-up Procedure
 - v. School Audit Update
 - vi. Operating Referendum Discussion
 - vii. Assessment Review

 - B. High School Principal – Activities Director**
 - i. Grades 6 & 7 Orientation
 - ii. Fall Sports Schedules
 - iii. Fall Activities Meeting
 - iv. Musical Auditions
 - v. Corporate Sponsorships Program
 - vi. Booster Club Golf Tournament
 - vii. Coaching Update

C. Elementary School Principal – Assessment Coordinator

- i. Handbook Update
- ii. Elementary Open House
- iii. Assessment update

D. Committees

- i. Transportation
- ii. Staff Development
- iii. ECFE
- iv. Other

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Personnel
 - a. Assistant Volleyball Coach (A)
 - b. Cross Country Head Coach (A)
- B. Long Term Facility Maintenance Resolution (A)
- C. Voluntary Pre-K Program Grant (A)
- D. Lease Agreements (A)
- E. Sports Medicine Services Agreement with Essentia Health (A)
- F. Capital Purchase (A)
- G. Resolution calling for School Board Member Election (A)
- H. Resolution calling for Operating Levy Election (A)

XIII. Adjourn

Next Regular School Board Meeting **Date: September 13, 2016 Time: TBD**

Kaleidoscope:

Adjournment: Time _____ Motion _____