



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
September 19, 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 August 15, 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. Annual Theme
 - ii. 2017-18 Enrollment Report
 - iii. Levy Limit Certification
 - iv. Board Level III Recognition
 - v. World’s Best Workforce Meeting
 - vi. Legislative Update
 - vii. MREA & MSBA Conference Dates – 11/12-14 & 1/11-12

 - B. High School Principal – Activities Director**
 - i. Pre-School Workshop Summary
 - ii. Start of School Year Update
 - iii. Buick Test Drive Event – September 21
 - iv. Fall Sports (HS & Elem)
 - v. Participation numbers (AB/NCW)
 - vi. MSHSL Fall AD meeting 9/19
 - vii. Staffing Update

C. Elementary School Principal – Assessment Coordinator

- i. Staffing Update
- ii. Enrollment Update
- iii. Elementary Goals Review
 - 1. WIN (What I Need) Intervention Program
 - 2. Maintain high Achievement (STAR Assessments)
 - 3. Exceed state MCA averages
 - 4. Focus on Learning and student engagement
- iv. Elementary Happenings

D. Committees

- i. Transportation
- ii. Policy
- iii. Staff Development
- iv. Negotiations
- v. HS MEEP
- vi. Elem MEEP
- vii. Other

X. Adoption of Agenda (A)

XI. Old or Unfinished Business

XII. New Business

- A. Personnel
 - a. Lane Changes
 - i. Abbie Savage (A)
 - b. Food Service
 - i. Accept S. Nelson Resignation (A)
 - ii. Accept A. Arel Resignation (A)
 - iii. Approve S. Purrington (A)
 - iv. Approve K. Wamstad (A)
 - c. Paraprofessional
 - i. Accept M. Yates Resignation (A)
 - ii. Approve L. Coleman (A)
 - iii. Approve J. Wenshaw (A)
 - d. Teaching Staff
 - i. Approve L. Thompson (A)
- B. Levy Limit 2017 Payable 2018 Certification (A)
- C. Co-op Transportation Policy 1st Reading (A)
- D. Meal Charge Policy 1st Reading (A)
- E. Resolution regarding Fund transfer (A)
- F. Close Meeting for Administrative Evaluation (A)

XIII. Adjourn

Next Regular School Board Meeting **Date:** October 10, 2017 **Time:** TBD

Kaleidoscope:

Adjournment: Time _____ Motion _____