



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
January 10, 2017 – Following 7:00 AM Reorganizational Meeting**

- 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. Administer Oath of Office to Newly Elected Members**

- V. Consideration/Approval of the minutes of the regular meeting held on December 14, 2016 (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 Update
 - ii. MSBA Conference
 - iii. Storm days Update 2016-17
 - iv. 2017-18 School Calendar

 - B. High School Principal – Activities Director**
 - i. End of Semester
 - ii. Winter Activity Update
 - B/G Basketball
 - Intramurals
 - One Act Play
 - Knowledge Bowl
 - Pops Concert
 - FFA/FCCLA Ski Trip

- FCCLA Star Events
- Triple A Award
- iii. Spring Activity Update
 - Girls Golf Coach
 - Scheduling

C. Elementary School Principal – Assessment Coordinator

- i. PBIS – Cougar Pride
- ii. Assessment Update
 - 1. OLPA
 - 2. ACT
 - 3. MCA
- iii. Voluntary Pre-K Renewal Application
- iv. Happenings
 - 1. MN Science Museum
 - 2. Spelling Bee
 - 3. Knowledge Bowl

D. Committees

- i. Building & Maintenance
- ii. Staff Development
- iii. Policy
- iv. HS MEEP
- v. Other

XI. Adoption of Agenda (A)

XII. Old or Unfinished Business

XIII. New Business

- A. Resolution Directing Administration to Make Recommendations for Adjustments in Curriculum, Programs and Staff for the following school year (A)
- B. Policy 1st Reading (A)
 - a. Policy 533: Wellness
 - b. Policy 612.1: Development of Parental Involvement Policies for Title I Programs
 - c. Policy 711: Video Recording on School Buses
 - d. Policy 712: Video Surveillance Other Than on Buses
 - e. Policy 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources
- C. Policy 2nd Reading (A)
 - a. Policy 410: Family and Medical Leave Policy
 - b. Policy 532: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- D. Policy Removal (A)
 - a. Existing Policy 621: Profile of Learning Appeal Process
- E. Post Summer Rec Director position (A)
- F. Accept Resignation of Tracy Boe (A)
- G. Post for Food Service position (A)

XIV. Adjourn

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

Kaleidoscope:

Adjournment: Time _____ Motion _____