



**SCHOOL BOARD MEETING
ADA-BORUP SCHOOL DISTRICT NO. 2854
ADA-BORUP BOARD ROOM, HIGH SCHOOL
December 14, 2016 – 5:00 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. **AT 6:00 PM Consideration/Approval of the minutes of the regular meeting held on November 16, 2016 (A)**

- VI. **Consideration/Approval of district invoices**

- VII. **2016 Payable 2017 Levy Presentation**

- VIII. **Public Input (I)**

- IX. **School Board Member Comments**

- X. **Budget Report/Bookkeeper’s Report (I)**

- XI. **Administrative Reports**
 - A. **Superintendent Report**
 - i. Enrollment Update
 - ii. MSBA Workshops
 - iii. TIES Conference

 - B. **High School Principal – Activities Director**
 - i. MSHSL Updates
 - GBB
 - Baseball
 - ii. Activity numbers
 - iii. Snowflake League
 - iv. Fine Arts Update
 - v. 18 Online Program (NWSC)

vi. Keith Deltano Anti-Bullying Presentation

C. Elementary School Principal – Assessment Coordinator

- i. Assessment Update
- ii. Gifted & Talented Programming
- iii. Dekko Foundation Tour
- iv. Happenings

D. Committees

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

XII. Adoption of Agenda (A)

XIII. Old or Unfinished Business

XIV. New Business

- A. 2016 Payable 2017 Levy Certification (A)
- B. Policy 1st 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
- C. Policy 2nd Reading (A)
 - a. Policy 427: Workload Limits for Certain Special Education Teachers

XV. Adjourn

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

Kaleidoscope:

Adjournment: Time _____ Motion _____