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**SCHOOL BOARD MEETING  
ADA-BORUP SCHOOL DISTRICT NO. 2854  
ADA-BORUP BOARD ROOM, HIGH SCHOOL  
May 9, 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 and special meetings held on April 11 and 17, 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. NCW Meeting Recap
      - 1. Request to Explore Consolidation
      - 2. Sports Considerations
    - ii. Legislative Update
    - iii. Enrollment Update
    - iv. Preliminary 2017-18 Budget
    - v. ALICE Summer Training
  - B. High School Principal – Activities Director**
    - i. Commencement
      - Saturday, May 27 @ 2:00 PM
    - ii. Master Schedule 2017-18
      - Course Descriptions online
    - iii. MSHSL membership Resolution
    - iv. Region 8A Committee
    - v. Music Concerts
    - vi. Speech Contest
    - vii. Envirothon

**C. Elementary School Principal – Assessment Coordinator**

- i. Staffing Updates
- ii. Concerts 17/18
- iii. Assessment Update
- iv. Voluntary Pre-K
- v. Spring Field Trips
- vi. Happenings

**D. Committees**

- i. Policy
- ii. Other

**E. Staff/Student Presentation**

- i. Luanne Visser – STEM projects

**X. Adoption of Agenda (A)**

**XI. Old or Unfinished Business**

**XII. New Business**

**A. Personnel**

- a. Accept Elementary Resignation (A)
- b. Accept Food Service Retirement (A)
- c. 1.0 FTE Elementary Teacher (A)
- d. PT Food Service (A)
- e. Seasonal Maintenance Positions (A)
- f. Summer Recreation Coaches (A)

**B. Approve 1<sup>st</sup> Reading of Lice Policy (A)**

**C. Approve MSHSL Resolution for Membership 2017-18 (A)**

**D. Form Consolidation Exploration Committee (A)**

**E. Approve Preliminary 2017-18 Budget (A)**

**XIII. Adjourn**

Next Regular School Board Meeting **Date: June 13, 2017 Time: TBD**

**Kaleidoscope:**

Adjournment: Time \_\_\_\_\_ Motion \_\_\_\_\_