

## **AGENDA**

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
  - a) Minutes
  - b) Bills
  - c) Financial Report
  - d) Pledged Assets Report
  - e) Personnel Reports
  - f) Student/Staff Recognitions
  - g) Tuition Waiver Agreement
  - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
  - a) Prairie Rose Elementary Expansion Update
  - b) Budget Development and Input Committee Report
  - c) Middle School Update
  - d) Strategic Plan
  - e) Superintendent's Evaluation
  - f) Superintendent's Contract Negotiations
  - g) Extra-Curricular Committee Update
  - h) Girls' and Boys' Swim Team
  - i) Bid for Two Buses
  - j) 2015-2016 Classified Salary and Benefit Package
  - k) Early Resignation Incentive Applications
  - l) Open Enrollment Applications
  - m) School Board Policy Revisions, First Reading
    - a) Policy HBCC-Student Fundraising
    - b) Policy AAC-Nondiscrimination and Anti-harassment Policy
  - n) School Board Policy Additions, Second Reading and Final Adoption
    - a) Policy BDAB-Savings Clause
    - b) Policy FDD-Education of Pregnant and Parenting Student
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – January 12 Regular Board Meeting  
Minutes – January 30 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – Certified  
Resignations –
  - Joy Fisher, library media specialist at Hagen and Berg (24 years of service)
  - Cynthia Koppinger, language arts instructor at Dickinson High School (26 years of service)
  - Kendra Kudrna, grade five instructor at Prairie Rose Elementary (3 years of service)
- f. Student/Staff Recognitions
  - January Elks Teen of the Month: Raven Kitzan
- g. Tuition Waiver Agreement – There are no new tuition waiver requests.
- h. RACTC Report – The RACTC Director’s Report is posted under Supporting Documents.