



Parshall School District #3

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MEETING NOTICE

The School Board of Parshall Public School District (hereafter referred to as “governing body”) will be holding it's Regular meeting on July 18, 2018 at 5:30 p.m. The meeting will be held in the Library at Parshall High School. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speaker phone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects that agenda of its meeting to include the following topics:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (action)
5. Recognition/Swearing in of Recently Elected School Board Members (information)
6. Organization of 2018-19 School Board (all action items)
 - a. Election of School Board President
 - b. Election of School Board Vice President
 - c. Consideration to Approve 2017-18 Official Newspapers
 - d. Consideration to Approve 2017-18 Official Depository
 - e. Consideration to Approve Business Manager and Superintendent as LEA Officials
 - f. Consideration to Designate Superintendent of Schools as Executor of All Federal Programs, Food Service
 - g. Establishment of Regular Board Meeting Dates
 - h. Consideration to Adopt District Committee Structure
 - i. Team/Committee Assignments
7. Public Comment (information)
8. Consideration to Approve Consent Agenda (action)
 - a. Minutes
 - b. Bills for Payment
 - c. Financial Report
9. Reports (information)
 - a. Superintendent (information)
 - b. Business Manager (information)
 - c. Construction Update
10. Old Business
 - a. Update on Sale of Land (discussion/action)
 - b. Discussion of FY19 Preliminary Budget and Levy (discussion)
 - c. Consideration to Approve Revised FY19 Calendar (action)
11. New Business
 - a. Consideration to Add Handicapped Accessibility Ramp to Portable Classroom (action)
 - b. Discussion of Proposed Bus Routes and Driver Pay (discussion)
 - c. Consideration to Approve Transfer \$3,500,000 from General to Building Fund (action)
 - d. Update on FY17 and FY18 Audits (discussion)
 - e. Consideration to Approve Lunch Tables for Parshall Elementary School (action)

f. Consideration to Approve Adoption Agreement for 403(b) Plan (action)

12. Personnel

a. Consideration to Approve K-12 Music Teacher - Daisy Querikiol (action)

b. Consideration to Approve Head Football Coach (action)

c. Consideration to Approve Assistant Football Coach (action)

10. Set Time, Date, and Place of Next Regular, and Policy Meetings (action)

11. Adjourn (action)

Where noted, the discussion of some of the above topic may be held in executive session rather than during the portion of the meeting which is open to the public.

If this is a regular meeting, additional topics may be discussed.

If this is a special or emergency meeting the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: 7-17-2018

Name of Person Preparing Notice:

Joani Tucker

Business Manager