



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, July 19, 2017 6:00 p.m.
HIGH SCHOOL MEDIA CENTER

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.

2. APPROVAL OF AGENDA

3. CONSENT AGENDA.

3.1. Minutes.

3.2. Approval of the Bills.

3.3. Approval of Electronic Transfers.

3.4. Treasurer's Report for June.

3.5. Approval of Policy 425 Staff Development.

3.6. Approval of Policy 601 School District Curriculum and Instruction Goals.

3.7. Approval of Policy 613 Graduation Requirements.

4. CITIZEN PARTICIPATION

The School Board welcomes input from community members and staff. A "Citizen Participation" time is available at the beginning of the meeting. Please adhere to the following guidelines:

- Input should be short (5 minutes or less)
- Comments should be pertinent and respectful
- Try to avoid repeating, new input is best

When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the School Board Chair may choose to allow more citizen input during that particular agenda item. The School board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.

5. REPORTS

5.1. Superintendent's Report.

5.2. Principals' Reports.

5.3. BSED Report.

5.4. Business Manager Report.

Priorities

Holdingford Schools will offer a curriculum that is relevant, up to date, and aligned with state standards.

We will offer a wide variety of electives and support students at all grade levels.

We will be fiscally responsible and maintain a strong culture of open communication.

6. BUSINESS

- 6.1. Approval of Resolution Establishing filing dates for filing affidavits of candidacy.
- 6.2. Approval of Resolutions calling an Election.

7. PERSONNEL

- 7.1. Authorization to hire Melissa Hartung for ECFE Para position .
- 7.2. Approval of Leave-of-Absence for Doreen Platz , Food Service employee from approximately Sept. 5th, 2017 through Jan. 1, 2018.
- 7.3. Approval to post for Long Term Food Service Sub for 2.25 hours a day from Sept. 5 through approximately Dec. 22, 2017.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session on August 2, 2017 @ 6:00 PM in the Board Room.
- 8.3. Regular School Board meeting on August 16, 2017 @ 6:00 PM in LMC.

9. ADJOURN

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