



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th St, Holdingford MN 56340

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Secondary Principal
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Elementary Principal
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Beth Heinze
Business Manager
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**REGULAR SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 17, 2016 6:00PM
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 July.

3.5. Approval of Fall Coaches.

3.6. Secondary Annual Report.

3.7. Approval of Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.

3.8. Approval of Policy 413 Harassment and Violence Policy and Report Form.

3.9. Approval of Policy 414 mandated Reporting of Child Neglect or Physical or Sexual Abuse.

3.10. Health Office Assistant Contract revision.

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.

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.

5. REPORTS

- 5.1. Superintendent's Report.
- 5.2. Principals' Reports.
- 5.3. BSED Report.
- 5.4. Business Manager Report.
- 5.5. Preschool Report.

6. BUSINESS

- 6.1. Pre-Sale Report for \$1,700,000 General Obligation Facilities Maintenance Bonds Review.
- 6.2. Approval of Resolution of Intent to Issue Bonds.
- 6.3. First Reading of Policy 506 Student Discipline.
- 6.4. First Reading of Policy 520 Student Surveys.
- 6.5. First Reading of Policy 529 Staff Notification of Violent Behavior Students.
- 6.6. First Reading of Policy 705.1 Post-Issuance Debt Compliance Policy and Attachment A, Procedures for the District.
- 6.7. Teacher Substitute Pay Comparison and recommended increase.
- 6.8. Support Staff Substitute Pay Comparison and recommended increase.

7. PERSONNEL

- 7.1. Authorization to hire Jill Schmitt for Technology Integrationist/Gifted & Talented Position.
- 7.2. Authorization to hire Alexandra Szczech for School Readiness/Family Education Teacher.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session Sept 21, 2016 @ 5:00 PM in the LMC.
- 8.3. Regular School Board meeting on Sept. 21, 2016 @ 6:00 PM in LMC.

9. ADJOURN

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