



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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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, February 8, 2017 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 January.

3.7. Approve Spring Community Education Instructors.

3.8. Approval of Policy 506 Student Discipline.

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. Student School Board Representative Report

5.3. Principals' Reports.

5.4. BSED 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.

5.5. Business Manager Report.

6. BUSINESS

6.1. Budget review.

6.2. Open Enrollment numbers.

7. PERSONNEL

7.1. Approve to hire Van Route Driver Kimberly Wunderlich.

7.2. Approval to hire ELL Instructor Melyssa Sakry at hourly professional rate.

7.3. Approve FMLA leave for Emily Loso starting May 1st, 2017.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

8.1. Upcoming calendar of events.

8.2. Donations

8.3. Board Work Session March 1, 2017 @ 6:00 PM in Board Room.

8.4. Regular School Board meeting on March 15, 2017 @ 6:00 PM in LMC.

9. ADJOURN

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