



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

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Business Manager
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**REGULAR SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 19, 2016 5:00PM
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 September.
 - 3.5. Approval of Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults.
 - 3.6. Approval to hire 2016-2017 additional Advisors.
 - 3.7. Approval of Post Prom Fundraisers.
 - 3.8. Authorization to hire Elementary and Secondary Targeted Services Teachers.

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 Report.
- 5.2. Student Board Member Report.
- 5.3. Principals Reports.
- 5.4. Business Manager Report.
- 5.5. BSED Report.

6. BUSINESS

- 6.1. Approval of Resolution Relating to \$1,000,000 General Obligation Aid Anticipation Certificates of Indebtedness.
- 6.2. Levy Update.
- 6.3. Approval of Secondary Targeted Services Program & Budget.
- 6.4. First Reading of Policy 417 Chemical use and Abuse.
- 6.5. First Reading of Policy 418 Drug-Free Workplace/Drug-Free School.
- 6.6. First Reading of Policy 420 Students & Employees with Sexually Transmitted Infections & Diseases & Certain Other Communicable Diseases & Infectious Conditions.
- 6.7. First Reading of Policy 807 Health & Safety.

7. PERSONNEL

- 7.1. Authorization to hire ECFE Paraprofessional Tammy Sales at Grade IV Step 0.
- 7.2. Approval of FMLA for ECFE Para Tracey Hartung from approximately 12/19/16-2/17/17.
- 7.3. Authorization to hire Homebound Instructor Melyssa Sakry at professional rate up to 5 hours a week.
- 7.4. Authorization to add additional time to Food Service employee's daily schedule.
- 7.5. Approval of FMLA for Food Service employee Lorri Vouk.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming Calendar of Events.
- 8.2. Recognition of Donations.
- 8.3. NHS Induction Oct. 23, 2016 @ 7:00 PM in the Theater.
- 8.4. Board Work Session Nov. 2, 2016 @ 6:00 PM in the Board Room.
- 8.5. Regular School Board meeting on Nov. 16, 2016 @ 6:00 PM in LMC.
- 8.6. Community Meetings Nov. 22, Dec. 5, Dec. 14.

9. ADJOURN

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