

Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, October 24, 2016
Regular Meeting
Board Room, 214 1st Avenue NE, Buffalo
7:00 PM



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1. CALL TO ORDER AND ROLL CALL
 2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Public Comment
 - C. Approval of Agenda
 3. COMMUNICATIONS
 - A. Student Council Update
Presenter: Mitch Bunting, Student Representative
 - B. Proud of
 1. BHS Yearbook Staff - The 2016 Yearbook was named Best in Show and won All State Gold at the MN High School Press Association Convention.
 2. BHS Hoofprint Staff - The Hoofprint was named the 3rd Best Magazine in Minnesota and also won All State Silver at the MN High School Press Association Convention.
 - C. Board Calendar Dates
 1. Monday, November 14, 2016 Board Workshop 4:30 p.m. Northwinds Elementary
 2. Friday, November 18, 2016 Board Retreat 11 a.m. - 4 p.m. DO Conference Room
 3. Monday, November 28, 2016 Board Meeting 7:00 p.m. Board Room
 4. CONSENT AGENDA
 - A. Personnel Consent Agenda
 - B. Check Disbursements
 - C. Electronic Fund Transfers
 - D. Minutes - September 26, 2016 Regular Meeting and October 10, 2016 Special Meeting
 - E. Donations/Grants
 5. ACTION ITEMS

A. 2015-16 Audit

Presenter: Gary Kawlewski, Director of Finance and Operations

B. Designation of Identified Official with Authority for the MDE External User Access Recertification System

Presenter: Scott Thielman, Superintendent

6. REPORTS

A. Student Enrollment

Presenter: Anita Underberg, Administrative Assistant to Superintendent

1. October 1st Enrollment
2. October 2016 Class Size

7. COMMITTEE REPORTS

8. SUPERINTENDENT'S REPORT

9. OTHER

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.