

# Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, December 9, 2019  
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: Elle Kaiser, Student Representative
    - B. Proud of
    - C. Board Calendar Dates
      1. Monday, January 13, 2020 - Board Workshop 4:30 p.m. TESS
      2. January 16-17, 2020 - MSBA Leadership Conference
      3. Monday, January 27, 2020 - Board Meeting 7:00 p.m. Board Room
  4. CONSENT AGENDA
    - A. Personnel Consent Agenda
    - B. Check Disbursements
    - C. Electronic Fund Transfers
    - D. Minutes - November 12, 2019 Special Meeting and the November 25, 2019 Regular Meeting
    - E. Donations/Grants
  5. TRUTH IN TAXATION PRESENTATION  
Presenter: Gary Kawlewski
  6. ACTION ITEMS
    - A. Certify 2019 Pay 2020 Levy  
Presenter: Gary Kawlewski, Director of Finance and Operations
    - B. 2019-20 Teacher Seniority List  
Presenter: Anita Underberg, Adm. Asst. to Superintendent
    - C. Policy Revisions - Legislative

Presenter: Anita Underberg, Admin. Asst. to Supt. and BOE

1. 421 Gifts to Employees
2. 510 Student Activities
3. 524 Internet Acceptable Use and Safety
4. 534 Unpaid Meal Charges
5. 703 Annual Audit
6. 802 Disposition of Obsolete Equipment and Material
7. 516 Student Medication

D. Policy Revisions - Non-substantive

Presenter: Anita Underberg, Admin. Asst. to Supt. and BOE

1. 205 Open Meetings and Closed Meetings
2. 515 Protection and Privacy of Pupil Records
3. 624 Online Learning Options
4. 904 Distribution of Materials on School District Property by Nonschool Persons

E. Policy Revision - Final Reading

Presenter: Scott Thielman, Superintendent

1. 419 Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco-Related Devices and Electronic Delivery Devices

7. REPORTS

A. First Reading of New Policy

1. 535 Service Animals in Schools  
Presenter: Amy Ernst, Director of Special Education
2. Accompanying Form 535

B. First Reading of Revised Policy

Presenter: Amy Ernst, Director of Special Education

1. 640 Animals in the School Setting

8. COMMITTEE REPORTS

9. SUPERINTENDENT'S REPORT

10. CLOSED SESSION - Student Data

11. 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.