

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, December 18, 2013  
Eden Valley-Watkins Board Room**

**Agenda**

- I. **6:00 P.M. Open Forum: Not Applicable**
- II. Call meeting to Order @ 6:30
  
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
  - A. Approval of the December 4, 2013 School Board Meeting Minutes -attached
  - B. Approval of the December 4 School Board Special Closed Meeting - attached
  - C. Second reading and approval of the 2014-15 Secondary Registration Guide
  - D. Second review and approval of the 2014 School Board Calendar -attached
  - E. Notice of upcoming Board Committee Meetings:
    1. TBD
- VI. Finance
  - A. December enrollment - attached
  - B. Approve bills
- VII. Board Business
  - A. Recommend approval of the annual 2012-13 audit presented by KDV - attached
  - B. Recommend approval of the 2012-13 Student Activity Audit presented by KDV
  - C. Demonstration of online Area Learning Program (ALP) and OdysseyWare
  - D. Recommend certification of the 2013 payable 2014 levy as presented
  - E. Updates on construction phase I & II  
*Mark will provide ongoing updates to the project and funds*
  - F. First reading and review of Policy # 4425 Staff Development -attached
  - G. First reading and review of Policy #5005 Credit for Learning -attached
  - H. First reading and review of Policy #5310 Student Discipline & Notice -attached
  - I. First reading and review of Policy #5940 Test Security -attached
  - J. First reading and review of Policy #6130 Graduation Requirements -attached
- VIII. Board Member Updates and Reports
  - A. Board Member Committee Reports
    1. Sunshine Committee
    2. IMPACT (Bremer Grant)

3. Negotiations updates

4. Other?

B. Superintendent Report

*Mark will provide updates on Rm. 205, van, garage, strategic plan, ARMER radios,*

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the January 8, 2014 (Organizational Mtg.) Regular Board Meeting

A. Nominations and elections for Chair, Vice-Chair, Clerk, Treasurer

B. Confirm dates, times, and details for 2014 Open Forum, and Reg. Mtgs.

C. Designation of depositories and authorities, official paper, legal counsel, board compensation, comm. assignments, terms, 2014 financial calendar

D. 2014-15 School Calendar discussion

XI. Adjournment