

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, April 9, 2014
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: JoAnn Rademacher, Bob Stenger, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Approval of the March 12, 2014 School Board Meeting Minutes -attached
 - B. Personnel Actions and Donations - attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Classified negotiations, potential dates: May 12 at ? Amy Hill Teamsters Local 320(612) 916 - 1522
- VI. Finance
 - A. April 9th enrollment - attached
 - B. Approve bills
- VII. Board Business
 - A. Continued discussions on 2014-15 projections, assumptions, variables, priorities and initiatives -attached projections and budget assumptions
 - B. Resolutions placing designated staff on Unrequested Leave of Absence -attached
 - C. Continued discussion on the District's technology needs and potential costs
 - D. Recommend the approval of the EVW Federation of Teachers endorsed Teacher Evaluation tool -attached
 - E. Recommendation to approve the Leave request of Liz Otto, Secondary English Instructor *Liz is requesting leave from April 17, 2014 - the end of school year (June, 2014). Her request/letter will be provided at the board table.*
 - F. Review and approve retirement letter - at the table
 - G. Recommendation to approve the 2015 OSHA Health & Safety contracts with Resource Training & Solutions -attached
 - H. Review and approve 2014-15 Capital Outlay Budget -attached
 - I. Review and approve 2014-15 Deferred Maintenance Budget -attached
 - J. Review and recommend approval of policy # 4110 Grievance Policy for Personnel - attached
 - K. Review and recommend approval of policy #5520 Grievance Procedures for Complainants -attached

VIII. Board Member Updates and Reports

A. Board Member Committee Reports

1. Sunshine Committee
2. IMPACT (Bremer Grant)
3. Other?

B. Superintendent Report

Mark will provide updates on legislative action, make-up dates, ACA and negotiations, OCR, FAST, Rm. 205 remodel, strategic plan banners/posters, ARMER radios, Type III training, etc...

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the May 14, 2014 Regular Board Meeting

XI. Adjournment