

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, May 17, 2017
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: Lori Dockendorf, Rob Flaschenriem, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
Following the Pledge, the Board Chair will welcome staff and guests to the meeting
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the April 12, 2017 School Board Meeting Minutes -attached
 - B. Personnel Actions -attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Consider a Cert. negotiations team meeting
 - D. Second reading and adoption of Policy #416 Drug Testing -attached
 - E. Second reading and adoption of Policy #715 Food Service -attached
- VI. Finance
 - A. Approve bills -attached
 - B. Review the Student Activity Accounts - attached
 - C. May 17 enrollment update -attached
 - D. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Continued discussions and updates on facility planning, informational meetings, and election notices
 - B. Updates provided on hiring and staffing needs for 2017-18 SY
 - C. Updates on budgeting the 2017-18 SY
 - D. Review the updated list of June 6 Special Election judges -attached
 - E. Recommendation to approve the 2017-18 Resolution for Membership in the Minnesota State High School League -attached
 - F. Recommendation to Amend the 2017-18 School Calendar - attached
 - G. Recommendation to approve the Resolution related to non-renewal of contracts -attached
 - H. Recommendation to approve the 2018-20 FY School Food Service Vendor and Bid - attached
- VIII. Board Member Updates and Reports
 - A. Board Member Committee Reports

1. Sunshine Committee

2. Buildings & Grounds

B. Superintendent Report

Mark will provide updates on Safe Routes to School (SRTS) grant, ADSIS funds, legislation and advocacy, Aesop & Appli-Track, Q-comp application, staff development/in-service (Google Classroom, Barton, Standards, & CPI), discuss a time line for Cert. negotiations, and other district initiatives.

C. Elementary Principal Report

D. Secondary Principal Report

IX. Develop Agenda for the June 12, 2017 Regular Board Meeting

A. Facilities updates

B. Canvass the June 6 Special Election results

C. Status of hiring and personnel for 2017-18 SY

D. Authorize a resolution for the potential sale of bonds

E. Potential for awarding bonds at June 28 Special Meeting

F. 2017 tenured staff

G. Budget updates