

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, February 7, 2018
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: Rob Flaschenriem, Ann Lemke, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the January 10, 2018 School Board Meeting Minutes -attached
 - B. Personnel Actions - attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Architect selection on Feb. 8
- VI. Finance
 - A. Approve bills -attached
 - B. Review the Student Activity Accounts - attached
 - C. February 7 enrollment update -attached
 - D. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Review and discuss Comm. Ed. budgets with Director, Kris Latcham -attached
 - B. Continued discussions on facility planning, upcoming meetings & dates, and duties
 - C. Board members will review and discuss strategic initiatives, annual goals, and priorities - attached
 - D. Administration will provide data and updates used to generate the February 21, 2018 Revised Budget
 - E. Administration will provide personnel and position updates, and long-term sub requests
 - F. Administration will provide updates to the LTFM budget and recommend approval - attached
 - G. On a motion and approval, the board will proceed into closed session to discuss private student data
- 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 legislative platforms, district events, facilities, ALICE

Training, collections, Resource Board of Directors' elections, etc...

- C. Elementary Principal Report
- D. Secondary Principal Report
- IX. Other Business
- X. Develop Agenda for the February 21, 2018 Regular Board Meeting
 - A. Adopt revised budget
 - B. Secondary Registration Guide 2018-19
 - C. Jessica Heying, Food Service Director will provide information and updates on A'viands Food Service
 - D. SRTS progress
 - E. Capital outlay budget
 - F. Board adopts a balanced budget resolution and authorizes administration to explore potential reductions and the discontinuance of programs and positions
 - G. Board calendar conflict, April 11 is Active Shooter Training