

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, February 28, 2018
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: NA**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the February 7, 2018 School Board Meeting Minutes -attached
 - B. Personnel Actions - none
 - C. Notice of upcoming Board Committee Meetings:
 1. Updates from Facility Task Force on Tuesday, Feb. 27 at 3:30 and 7:00 p.m.
- VI. Finance
 - A. Approve bills -attached
 - B. Review the Student Activity Accounts - attached
 - C. February 28 enrollment update -attached
 - D. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Jessica Heying, Food Service Director will provide information and updates on A'viands Food Service
 - B. Continued discussions on facility planning, and recommendation to contract architectural services with Wendel Associates -attached
 - C. Review and then recommend approval of the Revised 2018 FY budget(s) -attached
 - D. Board will review goals, initiatives, projections, and then adopt a balanced budget resolution authorizing administration to explore potential cost savings measures, reductions, and ULA's -attached
 - E. Review and recommend approval of the 2018-19 SWWC Membership Services for SPED -attached
 - F. Recommendation to authorize the Special Education Funding Resolution asking the State and Federal Government to pay a fair share -attached
 - G. Request to Negotiate on behalf of Local #320 - Classified Staff -attached
Ann, Lisa, Rob, with Lori serving as an alternate
- 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, TransWorldCollections, Resource Board of Directors' elections, Solar garden and internet/tower discussions, etc...

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the March 21, 2018 Regular Board Meeting

A. Secondary Registration Guide 2018-19

B. SRTS progress

C. Board calendar conflict, April 11 is Active Shooter Training

D. Staffing needs, potential budget reductions and ULA's

E. ALICE training updates

F. Ashley Wendroth to address Open Forum about arming teachers