

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, March 20, 2019
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: Sarah Kuechle, Ann Lemke, 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 February 27, 2019 School Board Meeting Minutes -attached
 - B. Personnel Actions - attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Facility & Construction -TBD
- VI. Finance
 - A. Approve bills -attached
 - B. Review the Student Activity accounts -attached
 - C. March 20 enrollment update -attached
 - D. Resolution for the acceptance of gifts -attached
- VII. Board Business
 - A. Updates and announcements regarding the bond proceeds and investments
review the schedule of expenses and interest earnings
 - B. Updates and discussion regarding construction projects and time lines
release bid documents 3/4, contractor "walk through 3/20, bid opening 3/27, award bids 4/10, start construction 4/29
 - C. Updates and announcements regarding the legislative session and potential bills
civics, sex education, financial planning, snow and make up dates, funding, SPED, safe schools, etc...
- 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 3rd quarter events, weather & notifications, facilities, district level business, tree removal, staff development, etc...
 - C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the April 10, 2019 Regular Board Meeting

A. Construction project updates and time lines

B. ULA considerations

C. Review Policy 511 Fund Raising

XI. Adjournment