



School District #316
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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
Mark T. Adams

Board of Directors

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<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, August 26, 2015 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Amended Agenda: Additions to Consent Agenda
Addition of items 7.j, 7.k, 7.l, 7.m, 7.n
4. **APPROVAL OF MINUTES**
July 3, 2015 Regular Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve July 2015 Claims/Treasurer's Report
 - b) Approve Annual Review of Policies 413, 414, 415
 - c) Consent Agenda
All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.
 - d) Approve the Long- Term Facilities Maintenance Revenue plan with summary totals and allow the superintendent and business manager to submit a Long Term Facilities Maintenance plan (10 year plan) with appropriate finance codes to the Minnesota Department of Education
 - e) Approve Facilities Use Agreement with Greenway Joint Recreation for the use of Hodgins- Berardo Memorial Arena and Sports Complex effective for the 2015-16 school year.
 - f) Establish 2015 Truth in Taxation Meeting date as December 16th, 2015, prior to the regular scheduled board meeting
 - g) Approve increase in substitute paraprofessional pay rate from \$9.75 per to to \$10.00 per hour effective for the 2015-16 school year.
 - h) Approve Credit Card Procedures for ISD 316
 - i) Approve updated Teacher Job Description
 - j) Appoint treasurer for remainder of open board seat term
 - k) Approve 2015-2017 Education Minnesota Local #1330 Collective Bargaining Agreement
 - l) Approve Teacher Assignment list for the 2015-2016 School Year
 - m) Approve disposal of obsolete furniture, approximately 60 student desks and up to 10 tables.
 - n) Approve contract with Ann Hongo, Accounts Payable and Retiree Benefits Coordinator, effective July 1, 2015, \$47,502
8. **WORK TOGETHER**
 - a) From the School Board
 - b) From the Principals
 - c) From the Supervisors
 - d) From the Teachers
 - e) From the Student Representative

f) From the Business Manager

g) From the Superintendent

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **ADJOURN**

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.
- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.