



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

Superintendent

Board of Directors

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ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, June 28, 2017
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Deletions, Additions or Corrections)

Additions

Board Designation and Transfer of Unassigned Fund Balance (422) of \$1,500,000 to Committed Fund Balance (461) for Facility Upgrades.

Approve agreement with ISD 319 for Alternative Learning Program effective August 15, 2017- June 15, 2018

Approve Professional Services Agreement with Children's Mental Health for REACH programming, June 5, 2017-August 3, 2017.

Approve professional services agreement with the City of Coleraine for police liaison services for the 2017-18 SY

Approve Library Service Agreement with the City of Coleraine for the 2017-18 SY

Special Education: Letter of Intent to terminate membership to IASC Special Ed Coop effective July 1, 2018

Approve professional service agreement with ISD 319 for .5 FTE Speech Services for the 2017-18 SY, \$51870

Approve professional service agreement with ISD 319 for .5 FTE Speech Services for the 2017-18 SY, \$12892

Revised Consent Agenda

4. APPROVAL OF MINUTES

5. PUBLIC INPUT (please keep comments to 3 minutes)

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve May 2017 Claims/Treasurer's Report

b) Approve Consent Agenda

c) Approve May 2017 wire transfers

d) Resolution Adopting the School District's Long-Term Facilities Maintenance Plan

e) Board Designation and Transfer of Unassigned Fund Balance (422) of \$1,500,000 to Committed Fund Balance (461) for Facility Upgrades.

f) Approve revised FY 17 and proposed FY 18 budgets.

g) Special Education: Letter of Intent to terminate membership to IASC Special Ed Coop effective July 1, 2018

h) Approve Unpaid Meal Charge and Debt Collection Procedure

i) Approve renewal of consulting agreement with INAC for the period of July 1, 2017 through June 30, 2018.

j) Approve facilities use agreement with Greenway Joint Recreation for the 2017-18 SY

k) Approve Professional Services Agreement with Children's Mental Health for REACH programming, June 5, 2017-August 3, 2017.

l) Approve purchase services agreement with Children's Mental Health for Behavior

Intervention Specialist support for the 2017-18 SY

- m) Approve Library Service Agreement with the City of Coleraine for the 2017-18 SY
- n) Approve professional services agreement with the City of Coleraine for police liaison services for the 2017-18 SY
- o) Approve professional services agreement with 321 Art Studio effective for the 2017-18 SY.
- p) Approve professional services agreement with ISD 2 for school psychologist services for the 2017-18 SY.
- q) Approve professional services agreement with ISD 319 for .2 FTE speech services effective for the 2017-18 SY.
- r) Approve professional service agreement with ISD 319 for .5 FTE Speech Services for the 2017-18 SY, \$51,870
- s) Approve professional service agreement with ISD 319 for .5 FTE Speech Services for the 2017-18 SY, \$12,892
- t) Approve agreement with ISD 319 for Alternative Learning Program effective August 15, 2017- June 15, 2018
- u) Approve professional services agreement with IASC (ISD 6070) for licensed hearing, physical and other health disability services, effective for the 2017-18 SY
- v) Approve annual membership renewal with MREA (Minnesota Rural Education Association) for 2017-18, \$2,242
- w) Approve contract with Assistant to the Activities Director Contract, John Peterson, effective the 2017-18 SY, \$18,200.
- x) Approve resignation of Sue Holm, Health & PE Teacher, effective the end of the 2016-17 SY

8. **WORK TOGETHER**

- a) From the School Board/Committee Updates
- 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**

- a) Approve amended and revised Joint Powers Agreement regarding the establishment of the Itasca Area Schools Collaborative (IASC) *Tabled Item*

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.