

South Koochiching Rainy River ISD 363 School Board
February 12, 2020
ITV at Northome and Indus
11731 Hwy 1
Northome, Minnesota 56661
7:00 PM

Agenda

- 1) Call Meeting To Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Approval of Minutes
- 5) Recognition of Visitors/Public Comments
 - a) MIST - MN Insurance Scholastic Trust, presentation
- 6) Financial Reports
 - a) Accounts Payable and Payroll
 - b) Cash and Investment Report
 - c) Detailed Payment Register
- 7) Approve Monthly Bills
- 8) Accept Donations
- 9) Consent Agenda
 - a) Approval of the Consent Agenda
 - 1) Indus ProStart Sysco Invitational Trip
 - 2) Hire Shawn Bowles as Softball Coach at Indus
- 10) Assessment Plan from Architectural Resources
- 11) Up-dated Budget FY 20
- 12) Addendum
 - a) Close Meeting After Informational Items-To Discuss Administrative Personnel
- 13) Informational Items
 - a) Report of Indus Principal
 - b) Report of Northome Principal
 - c) Report of School Board
 - d) Report of Superintendent
- 14) Close Meeting At This Time to Discuss Administrative Personnel
- 15) Reopen Meeting to take action on Superintendent Succession Effective 7/1/2020
- 16) Set Next Meeting Date
- 17) Adjourn