

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, February 21, 2018
Eden Valley-Watkins Board Room
298 Brooks St N
Eden Valley, Minnesota 55329**

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 - attached
 - C. Notice of upcoming Board Committee Meetings:
 1. 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 20 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 -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
- VIII. Board Member Updates and Reports
 - A. Board Member Committee Reports
 1. Sunshine Committee
 2. Buildings & Grounds
 - B. Superintendent Report
 - 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. Capital outlay budget
 - D. Board calendar conflict, April 11 is Active Shooter Training
 - E. Staffing needs, potential budget reductions and ULA's