

**Minutes of the Banner County School District
Board of Education Meeting
Saturday, February 4, 2017**

Notice of the Saturday, February 4, 2017, Special Meeting (Annual Board Retreat) was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Witni Boettcher: Present
Barbara Cross: Present
Ronald Johnson: Present
Grant Lerwick: Present
Charity May: Present
Douglas Olsen: Present
Call to Order

Roll Call/Welcome

Approval of Agenda

Comments from the Audience

New Business

Board Retreat Items

Review 2016 District/Board-Superintendent Goals

Board of Education Evaluation

Student Enrollment

School Calendar 2016-2017

Outreach Committee

School Improvement Goals

State of the Schools Report & Annual Report to Patrons

Staff Evaluation Schedule and Certifications

Policy Review

Technology Vision

School Transportation

Building and Facility Maintenance Plan

Revenue Report - Grants and Receipts

Preschool Grant

Budget Workshops

2017 District-Board-Superintendent Goals

Closed Session (Only if Needed)

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date