

**Regular School Board Meeting  
Monday, December 18, 2017, 6:00 PM  
Pipestone Area Schools  
Conference Room 1148, MS/HS**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
  - 3. 1. Additions**
    - 3. 1. 1. *Approve Minutes of Work Session Meeting of December 12, 2017 (5.7)***
    - 3. 1. 2. *Veterans Memorial (8.2)***
  - 3. 2. Deletions**
- 4. Visitors**
  - 4. 1. Community Concerns**
- 5. Consent Agenda**
  - 5. 1. Approve Minutes of the Regular Board Meeting of November 27, 2017**
  - 5. 2. Approve Minutes of the Work Session Meeting of November 27, 2017**
  - 5. 3. Approve Payment of Regular Bills**
  - 5. 4. Approve Treasurer's Report for November**
  - 5. 5. Correspondence**
    - 5. 5. 1. Letter of Resignation from Brooke Martens, Paraprofessional**
  - 5. 6. Approval of Gifts to the School**
    - 5. 6. 1. Anonymous Donor, Donation of \$100.00 to Wellness Center**
    - 5. 6. 2. Pipestone Jaycee's, Donation of \$6,000.00 for Permanent Fence for Softball Field**
  - 5. 7. *Approve Minutes of Work Session Meeting of December 12, 2017 (ADDITION)***
- 6. Administrative Reports and Information**
  - 6. 1. Administration**
    - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date**
  - 6. 2. School Board Members**
    - 6. 2. 1. Policy Committee**
  - 6. 3. Superintendent - Enrollment, Superintendent Evaluation, Virtual Day Planning, Teacher Mentor**
- 7. Old Business**
- 8. New Business**
  - 8. 1. Approval of the Audit Report and Journal Entries, Matt Taubert**
  - 8. 2. *Veterans Memorial (ADDITION)***
  - 8. 3. Truth in Taxation**
    - 8. 3. 1. Discussion of Budget and Proposed Property Tax**
    - 8. 3. 2. Questions/Public Comment**

8. 4. Adopt Levy Limitation and Certification 2017 Payable 2018
  8. 5. Facility Study Work Session
  8. 6. First Reading of Policy 406, Public and Private Personnel Data
  8. 7. First Reading of Policy 418, Drug-Free Workplace/Drug-Free School
  8. 8. First Reading of Policy 427, Workload Limits for Certain Special Education Teachers
  8. 9. First Reading of Policy 501, School Weapons Policy
  8. 10. First Reading of Policy 502, Search of Student Lockers, Desks, Personal Possessions and Student's Person
  8. 11. First Reading of Policy 504, Student Dress and Appearance
  8. 12. First Reading of Policy 505, Distribution of Non-School Sponsored Materials on School Premises by Students and Employees
  8. 13. First Reading of Policy 508, Extended School Year for Certain Students with Individual Education Plans
  8. 14. First Reading of Policy 509, Enrollment of Non-Resident Students
  8. 15. First Reading of Policy 512, School-Sponsored Student Publications and Activities
  8. 16. First Reading of Policy 515, Protection and Privacy of Pupil Records
  8. 17. First Reading of Policy 620, Credit for Learning
  8. 18. Approve Policy 301, School District Administration
  8. 19. Approve Policy 302, Superintendent
  8. 20. Approve Policy 407, Employee Right to Know - Exposure to Hazardous Substances
  8. 21. Approve Policy 408, Subpoena of a School District Employee
  8. 22. Approve Policy 412, Expense Reimbursement
  8. 23. Approve Policy 419, Tobacco-Free Environment
  8. 24. Approve Policy 420, Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
  8. 25. Approve Policy 421, Gifts to Employees and School Board Members
  8. 26. Approve Policy 422, Policies Incorporated by Reference
  8. 27. Approve Policy 423, Employee-Student Relationships
  8. 28. Approve Policy 510, School Activities
  8. 29. Approve Policy 516, Student Medication
9. Adjourn