

Rossville-Alvin Board of Education
Regular Meeting
Conference Room
January 17, 2017
7:00 PM
AGENDA

A. Call to Order and Roll Call

B. Recognition of Guests/Public Comment

C. Mrs. Smith's Class Presentation (5th Grade)

D. Committee Reports

1. Transportation *INFO*

- a. Committee Meeting February 1st 4:30pm

2. Building *INFO*

3. Finance *INFO*

4. Policy *ACTION*

- a. Second Reading- Policy 93

5. Negotiations *INFO*

6. Other Reports *INFO*

- a. VASE Information

E. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

- 1. Crystal Johnson

- 2. Heath Kendrick

F. Consent Items Agenda *ACTION*

G. Seniority List *ACTION*

H. Donation Tree *ACTION*

Attached is what we discussed last month in place of the plaque requests received. The price for a tree with 185 leaves is \$1,790. The cost of the 272 leaf tree is \$2,660.00. I would recommend one of those two. We are able to purchase expansion packs for the trees as we receive additional donations. However, my concern with doing this would be the item being discontinued. I think the 185 leaves would last a long time and the 272 would be even longer. I think the front entrance foyer would be an excellent spot for this.

I. Cooperative High School Update *ACTION*

- 1. Cooperative High School Forum

February 1st 6pm @ Bismarck-Henning

February 9th 6pm @ Rossville-Alvin

- 2. Finance Committee Meeting

J. Closed Session *ACTION*

K. Personnel *ACTION*

1. Volunteers

2. Virginia Thomason- Bookkeeper per Contract

L. Virginia Thomason IMRF Authorized Agent *ACTION*

Required by IMRF.

M. Public Comment

N. Adjourn