

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

A. Call to Order and Roll Call

B. Recognition of Guests/Public Comment

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *ACTION*
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*

D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

E. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month
2. Approval of Meeting Minutes
 - a. June 12, 2017 Regular Meeting Minutes

F. Cooperative High School Update *ACTION*

G. School Funding Discussion *INFO*

While the state has passed a budget we still have no certainty that school districts will receive funding. All districts within the county are discussing the possibility of not opening if funding does not come through as they are not will to give up their reserves. Last week Tom Bennett attended the Bismarck Henning board meeting and heard the message. I have invited him to also attend our meeting and he has accepted. This is just a matter of discussion to ensure we get all county schools on the same page.

H. Contract for Joint Operation of a Cooperative High School *ACTION*

I. FY 2018 Budget *ACTION*

Crystal will present the tentative FY18 Budget.

J. 2017 2018 Student Handbook Approval *ACTION*

This is the proposed changes for the 2017 2018 student handbook. Most of the changes reflect PRESS changes which were minimal wording issues. These are reflected in the PRESS attachment and student handbook attachment.

K. Closed Session *ACTION*

L. Personnel *ACTION*

1. Resignation

a. Sarah Olson

b. Brittani Miller

2. Volunteers

3. Employment

a. Becky Steidel- Paraprofessional- Step 0

I would recommend hiring Becky Steidel as a paraprofessional. She has served as a long-term substitute paraprofessional during the past school year. She is familiar with the students and did a great job of providing services.

M. Public Comment

N. Adjourn