

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, September 11, 2013
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: Robb Flaschenriem, Shelley Kern, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Approval of the August 26th Regular Board Meeting Minutes -attached
 - B. Personnel Actions and Donations -attached
 - C. Notice of the Following Board Committee Meeting(s):
 1. Construction @ Watkins Elem. on September 19th at 9:00 a.m.
 2. Certified Negotiations @ District Board Room TBD
 3. Strategic Planning @ District Board Room TBD
 4. Transportation Negotiations @ District Board Room TBD
- VI. Finance
 - A. Approve Bills - attached by Tuesday, Sept. 10
Bills will be attached by Tuesday, September 10
 - B. September Enrollment - attached
- VII. Board Business
 - A. Recommendation for Resolution to Approve Refunding Bonds 2004B
Betsy Knoche from Ehlers Public Finance will provide information on refinancing at a lower interest rate
 - B. Mid-Summer Blast update by Police Chief, Ernie Junker
 - C. Certify 2013 Levy - Payable 2014
Cathy and I will provide updates on the Levy to be Certified for 2013 and payable in 2014
 - D. Building Project Updates on Phase I & II
Mark will provide continuous updates and information on the project
 - E. Strategic Plan Review and Comment -attached
Continued discussions and updates to the working draft of vision, mission, core values, initiatives, and time frames
 - F. Board Policy and Development -attached
First reading and review of mandated policy updates
 - G. Continued Review and Edit of 2013-14 School Board/District Goals -attached
Mark will continue to solicit feedback and make revisions until board approval

H. Annual Updates from Community Education Director, Kris Latcham
Kris will provide annual updates and information on activities, participation rates, and budgets that impact Community Services

I. Request to Allocate Additional Time for Elementary Music
Mark and Rob will provide information and rationale for additional time (15 min.) to elementary music for 2013-14 SY

VIII. Board Member Updates and Reports

A. Board Member Committee Reports

1. Sunshine Committee
2. IMPACT (Bremer Grant)
3. Strategic Planning
4. Negotiations Updates
5. Other?

B. Superintendent Report

Mark will provide district level updates on: start of school year, city road construction, transportation, and meeting with officials, 2013 MCA results, certified negotiations, transportation negotiations, and strategic planning

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the October 9th Regular Board Meeting

- A. Building Project and Phase II Updates
- B. Betsy Knoche and Ehlers Bids on Bonds
- C. Systems Accountability (PER) Report
- D. Preliminary Audit Discussion
- E. Snow Removal Bids

XI. Adjournment