

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, February 25, 2015  
Eden Valley-Watkins Board Room**

**Agenda**

- I. **6:00 P.M. Open Forum: NA**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
  - A. Approval of the February 11, 2015 School Board Meeting Minutes -attached
  - B. Personnel Actions and Donations - attached
  - C. Notice of upcoming Board Committee Meetings:
    1. None scheduled at this time
- VI. Finance
  - A. February enrollment -attachments to review
  - B. Approve bills -attached
  - C. Review the Student Activity Accounts -attached
- VII. Board Business
  - A. Discussion and approval of the Revised 2014-15 budget -attached  
*Cathy will provide updates and modifications that were made to the 2014-15 budget*
  - B. Continued discussions on 2015-16 projections, assumptions, variables, board priorities and initiatives -attached
  - C. Approve a Resolution directing the administration to make recommendations for reductions in programs and positions -attached
  - D. Recommend approval of retirement for Mary Huberty with commendation -attached
  - E. Continued discussions and action on upgrades to security/camera system at Watkins Elementary -attached  
*This bid includes a 16 camera DVR, 8 new digital cameras, and completed installation*
  - F. Review, and then Recommend Approval of the 2015-16 SWWC Service Agreement for SPED services -attached
  - G. Discussion, and then Recommend the discontinuance of joint ECFE agreement with Kimball District effective 2015-16 school year
- VIII. Board Member Updates and Reports
  - A. Board Member Committee Reports
    1. Sunshine Committee
    2. IMPACT (Bremer Grant)

3. Other?

B. Superintendent Report

*Mark will provide updates on the following: Feb. 14 power outage/surge damage, March 23 In-service, legislation, calendar, HITA & Bids, negotiations seminar, etc...*

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the March 11, 2015 Regular Board Meeting

A. Discuss 2015-16 initiatives, programming, facilities, goals and priorities, budgets, projections and assumptions

B. Discuss and approve 2015-16 reductions in programs and positions for ULA (unrequested leave of absence)

C. Adopt resolution to combine Clerk & Treasurer duties, and then assign to Business Office

XI. Adjournment