

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, August 9, 2017  
Eden Valley-Watkins Board Room**

**Agenda**

- I. **6:00 P.M. Open Forum:** Bob Stenger, Lori Dockendorf, Mark Messman
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance  
*Following the Pledge, the Board Chair will welcome staff and guests to the meeting*
- IV. Approval of the Agenda
- V. Consent Agenda
  - A. Approval of the July 12, 2017 School Board Meeting Minutes -attached
  - B. Approval of the July 17, 2017 Special Session meeting minutes -attached
  - C. Personnel Actions -attached
  - D. Second reading and adoption of amended Policy #416 Drug and Alcohol Testing - attached
  - E. Second reading and adoption of Policy #534 Unpaid Meals -attached
  - F. Notice of upcoming Board Committee Meetings:
    1. Certified Negotiations on Aug. 14 at 5:00 p.m. in the Board Room
- VI. Finance
  - A. Approve bills -attached
  - B. Review the Student Activity Accounts - attached
  - C. August enrollment updates
  - D. Resolution for Acceptance of Gifts - attached
- VII. Board Business
  - A. Review and recommend adoption of the 2017-18 Crisis Manual -attached
  - B. Review and recommend approval of the CC, TR, and Golf Cooperative Athletic Agreement with the Kimball School District -attached
  - C. Review and recommend approval of the Bare Land Lease with the City of Eden Valley - attached
  - D. Review and discuss safety measures to be implemented in 2017-18 SY
- VIII. Board Member Updates and Reports
  - A. Board Member Committee Reports
    1. Sunshine Committee
    2. Buildings & Grounds
    3. Other
  - B. Superintendent Report

*Updates include: Food Service, No notification on SRTS grant yet, Mark and Holly on AppliTrack course 4 and implementation, staff development/in-service, safety updates, Certified negotiations have begun, schedule annual tour of buildings.*

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the August 23 , 2017 Regular Board Meeting

A. Welcome Back to School - Updates for 2017-18

B. Continued updates on the annual levy process

C. Elementary and Secondary Handbooks