

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, April 25, 2018
Eden Valley-Watkins Board Room**

Agenda

- I. **6:00 P.M. Open Forum: Lisa Ludwig, Bob Stenger, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the March 21, 2018 School Board Meeting Minutes -attached
 - B. Personnel Actions - attached
 - C. Notice of upcoming Board Committee Meetings:
 1. Classified negotiations team TBD (Ann, Lisa, Rob, Lori/Alt.)
 2. Facilities with engineers and architects on May 1 at 12:30
 3. Essential and Administrative negotiations team on May 3 at 5:00 (Bob, Lori, Sarah, Ann/Alt.)
- VI. Finance
 - A. Approve bills -attached
 - B. Review the Student Activity Accounts - attached
 - C. April 25 enrollment update -attached
 - D. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Open Forum updates and announcements
 - B. Continued discussions on facility planning, April 3 "Walk-Through," listening sessions, and community engagement strategies
 - C. Personnel updates
 - D. Update on Pay Equity Appeals (year 2 of Classified contract)
 - E. Recommend approval of the Secondary Registration Guide for 2018-19 -attached
 - F. Updates and discussion on SchoolPay, online payment updates and transition
 - G. Discuss Special Education staffing, needs, and budgets for the 2018-19 SY
 - H. Recommend adopting the resolutions for non-renewal and placement of staff on Unrequested Leave of Absence -attached
- VIII. Board Member Updates and Reports
 - A. Board Member Committee Reports
 1. Sunshine Committee
 2. Buildings & Grounds

B. Superintendent Report

Mark will provide updates on legislative progress, district events, facilities, ALICE Training, TransWorldCollections, internet/tower, Crisis-Go, SRTS, etc...

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the May 16, 2018 Regular Board Meeting

A. SRTS plan

B. Facility discussion

C. Present, review, and approve the Capital Outlay Budget for 2018-19

D. Present, review, and approve the Long Term Facilities & Maintenance Budget for 2018-19

E. Preparations for next year's budget summary and fund balance projections

F. June 1 ULA deadlines

G. Curriculum updates on Phy. Ed./Health and World Language

H. Tenured status

I. Special Education updates

XI. Adjournment