

**School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, August 8, 2018
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
- IV. Approval of the Agenda
- V. Consent Agenda
 - A. Approval of the July 11, 2018 School Board Meeting Minutes -attached
 - B. Approval of the July 16, 2018 Facility Work Session Minutes -attached
 - C. Personnel Actions - attached
 - D. Notice of upcoming Board Committee Meetings:
 1. Facilities TBD
- VI. Finance
 - A. Approve bills -attached
 - B. Review the Student Activity Accounts - attached
 - C. August 8 enrollment update -attached
 - D. Resolution for Acceptance of Gifts - attached
- VII. Board Business
 - A. Open Forum updates and announcements
 - B. Continued discussions on Solar Garden products and efficiencies -attached
 - C. Continued discussions on facility planning, work session updates, progress prioritizing, and tax impact
 - D. Recommendation to approve the attached Election Resolution issuing the sale of \$8,000,000 in bonds at a Special Election on November 6, 2018 -attached
 - E. Review and approve the 2018-20 Classified contract -attached
 - F. Review and recommend approval of the Secondary handbooks -attached
 - G. Review and recommend approval of the Elementary handbook -attached
 - H. Review and recommend approval of the District Crisis Plan -attached
 - I. Review bids and rationale to purchase a 10 passenger Ford Transit from Nelson Auto - attached
 - J. Review and recommend approval of updates to Comp Time Protocol -attached
 - K. Recommendation to approve the retirement request from Lynette Wagner -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 district staff and news, facilities, Martinson property and options, TransWorldCollections (5), internet/tower, Admin. evaluations, etc...

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the August 22, 2018 Regular Board Meeting

- A. Facility discussion
- B. Preliminary levy reports to MDE
- C. Tour facilities on August 22

XI. Adjournment