

School Board Meeting
Eden Valley - Watkins District 463
6:30 PM, Wednesday, July 17, 2019
Eden Valley-Watkins Board Room

Agenda

- I. **6:00 P.M. Open Forum: Ann Lemke, Lisa Ludwig, 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 June 19, 2019 School Board Meeting Minutes -attached
 - B. Personnel Actions - attached
 - C. Notice of upcoming meetings of interest:
Certified negotiations on July 22 at 5:30 p.m. in the Board Room
 - D. Policies to be Reviewed Annually -attached
- VI. Finance
 - A. Approve the bills -attached
 - B. 2018-19 Ending Student Activity Balances - attached
 - C. Updated enrollment and projections -attached
 - D. Resolution for the acceptance of gifts -attached
- VII. Board Business
 - A. Updates and discussion regarding construction projects and time lines
structural steel, engineering, EV Elem. sewer line, HVAC, plumbing, interior work,
garage and fill
 - B. Review and discuss next steps on Rensola energy options and contract - attached red-line
version
 - C. Review and recommend approval of the 2019-20 elementary student/staff handbooks -
attached
 - D. Review and recommend approval of the 2019-20 secondary level student/staff handbooks
-attached
 - E. Review and recommend approval of the 2019-20 district crisis management plan -
attached
 - F. Committee members will provide an update on the progress of Certified negotiations
 - G. Administrative members will provide an update and working draft of the Flexible
Learning initiative -attached
 - H. First reading and review of amended Policy # 102 Equal Educational Opportunity -

attached

- I. Recommendation to approve the retirement of Secondary Principal, Bruce Kiehn, and discuss options for filling the vacancy -attached
- J. Review and then recommend approval of the annual insurance bids for property, liability, and worker's compensation -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 staffing for 2019-20, district level business, strategic plan and updates, and staff development, etc...

C. Elementary Principal Report

D. Secondary Principal Report

IX. Other Business

X. Develop Agenda for the August 7, 2019 Regular Board Meeting

- A. Construction project updates and time lines
- B. Annual Policy Review of 415, 506, 514
- C. Update the Strategic Plan
- D. Flexible Learning Plan

XI. Adjournment