



School District #316
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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
Mark T. Adams

Board of Directors

Bill Hoeft
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26976 Eagleview Drive
Bovey, MN 55709
245-1314

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Vice Chair
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Clerk
17029 County Road 83
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Gary "Nels" Gustason
Director
PO Box 492
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245-2302

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, June 25, 2014 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Amended Agenda: Addition of items 6-9 on Consent Agenda. Item 7h - Correction to AFSCME Local 456 Contract Schedules A and B.

4. **APPROVAL OF MINUTES**
June 11, 2014 Regular Meeting

5. **PUBLIC INPUT** (please keep comments to 3 minutes)

6. **HIGH STANDARDS & QUALITY PROGRAMS**

- a) Principal Team Report

7. **RESPECTFUL & RESPONSIBLE**

- a) Approve May 2014 Claims/Treasurer's Report
- b) Acknowledge Grant: Second Harvest Heartland, \$2500 to Vandyke for Breakfast Program.
- c) Approve FY14 Revised and FY15 Preliminary Budget
- d) Approve 2nd Reading of Policy 903 Visitors to School District Buildings and Sites
- e) Approve Revised Policy 424 License Status
- f) Approve ARCC Specific Services Contract for 2014-2015
- g) Approve Contract for Leadership of Community Education
- h) Approve Agreement with AFSCME Local 456, July 1, 2013 through June 30, 2015.
- i) Approve Agreement with District Technology Coordinator, Brandon Trbojevich, July 1, 2014 through June 30, 2015.
- j) Approve Notice of Filing Dates
- k) Approve IASC Invest Early Professional Nursing Services Agreement for 2014-2015
- l) Approve Invest Early/ECFE/School Readiness Program Administration Services and Operations Agreement for 2014-2015
- m) Consent Agenda
All matters listed under the Consent Agenda are those that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board request to have those items removed from this agenda. SEE ATTACHED.

8. **WORK TOGETHER**

- a) From the School Board
- b) From the Principals
- c) From the Supervisors
- d) From the Teachers
- e) From the Student Representative
- f) From the Business Manager
- g) From the Superintendent

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **ADJOURN**

PUBLIC INPUT INFORMATION AND PROCEDURE

- Please sign up to speak prior to the commencement of the meeting.
- Public input will be limited to the time designated.

- Complaints about individuals and other matters not suitable for a public forum will be referred to appropriate personnel and not heard at the meeting.
- Persons who prefer to submit written remarks may do so. Your remarks will be read aloud by the Chair or copied and distributed to all members.