



School District #316
PO Box 170
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Marble, MN 55764
Phone 218-247-7306

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

Superintendent
Mark T. Adams

Board of Directors

Bill Hoefl
Chairperson
26976 Eagleview Drive
Bovey, MN 55709
245-1314

Bob Schwartz
Vice Chair
34882 Scenic Hwy.
Bovey, MN 55709
245-2165

Natalie Winckler
Clerk
17029 County Road 83
Pengilly, MN 55775
966-2877

Mike Brandt
Treasurer
124 Eagle Pointe Rd.
Coleraine, MN 55722
245-2241

Fred Tanner
Director
25543 County Road 10
Bovey, MN 55709
244-2261

Gary "Nels" Gustason
Director
PO Box 492
Coleraine, MN 55722
245-2302

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| <p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, September 24, 2014 6:30 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p> |
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** (Deletions, Additions or Corrections)
Amended Agenda: Addition to Consent Agenda
4. **APPROVAL OF MINUTES**
August 27, 2014 Regular Meeting and Summary of September 15, 2014 Working Session
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
 - b) Standards Based Grading Presentation
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve August 2014 Claims/Treasurer's Report
 - b) Proclamation of September as Attendance Awareness Month
 - c) Approve Annual Review of Policies 522, 524, and 806
 - d) Agreement to Establish, Implement and Operate Education Innovation Partners Cooperative No. 1
 - e) Approve 2014 Pay 2015 (FY16) Maximum Proposed Levy Certification and Announce Budget and Levy Discussion to be Held at the Regular Board Meeting on December 17, 2014 at Greenway High School.
 - f) Rescind Superintendent Services Agreement with ISD #319.
 - g) 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. **CLOSED SESSION**
Meeting closed for Negotiation Strategy
12. **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.