



School District #316
PO Box 170
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Phone 218-247-7306

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

Superintendent
Mark T. Adams

Board of Directors

Bill Hoefl
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245-1314

Bob Schwartz
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124 Eagle Pointe Rd.
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Gary "Nels" Gustason
PO Box 492
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245-2302

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, January 28, 2015 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 ITEMS**
4. **APPROVAL OF MINUTES**
December 17, 2014 Regular Meeting
January 7, 2015 Organizational Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **PRESENTATION**
 - a) Jo McClure Infinity Online
 - b) Joe Silko, Education Innovation Partnership
 - c) Barb Matanich, Scholarship Presentation
7. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
8. **RESPECTFUL & RESPONSIBLE**
 - a) Approve December 2014 Claims/Treasurer's Report
 - b) Approve Consent Agenda
 - c) Approve Professional Services Agreement with ISD # 319, Speech Services, .4 FTE, 2014-2015
 - d) Approve Professional Services Agreement with ISD # 319, Speech Services, .833 FTE, 2014-2015
 - e) Acknowledgement of Annual American Indian Education Concurrence / Parent Committee Resolution 2014-15
 - f) Acknowledgement of Thank You for designating the Scenic Range News Forum as official newspaper for 2015
 - g) Approve revised Policy #616, School District Accountability.
 - h) Approve the distribution of \$64,437.35 (Dorothy Rose Barkhoff Estate Donation) to the Greenway Alumni Association with the following intent:

The \$64,437.35 is to be used for the sole purpose of providing two (2) Greenway student scholarships per year effective with the 2014-2015 school year.
The amounts of the student scholarships will be between \$1,500 and \$2,000.
The \$64,437.35 will be solely used for scholarships until the funds are exhausted (approximately 20 years).
 - i) Approve Professional Services Agreement with IASC, Educational Support Professional, Early Childhood Program, 2014-15
9. **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
10. **OLD BUSINESS**
11. **NEW BUSINESS**

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.