



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

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245-1314

Bob Schwartz
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124 Eagle Pointe Rd.
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244-2261

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, July 29, 2015 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)
Revised Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve June 2015 Claims/Treasurer's Report
 - b) Approve Consent Agenda
 - c) Annual Approval of Policy 807, Health and Safety.
 - d) Approve FY 15 and FY 16 Health and Safety Budget
 - e) Approve contract with Wendi Kruse, Payroll Services Coordinator, effective July 1, 2015- June 30th, 2016.
 - f) Approve contract with ISD 318 for continued Leadership of Community Education, effective July 1, 2015- June 30th, 2016.
 - g) Approve contracts with IASC/Invest Early for ECFE School Readiness, ESP for ECSE and Nursing effective July 1, 2015- June 30th, 2016.
 - h) Approve professional services agreement with ISD 698 (Floodwood) for .08 fte for special education finance services effective April 1, 2015- June 30th, 2016.
 - i) Approve agreement with Central Lakes College for Post-Secondary Enrollment Options effective July 1, 2015.
 - j) Approve agreement with Central Lakes College for College in the Schools/Concurrent Enrollment for the 2015-16 academic year.
 - k) Approve Professional Services Agreements with ISD 317 (Deer River) for special education and autism services, effective July 1, 2015.
 - l) Approve agreement with The City of Coleraine and Coleraine Public Library for library services effective September 1, 2015 through May 30th, 2016.
 - m) Approve Contract and Services Agreement with Children's Mental Health Services for Behavior Intervention Specialist support, effective July 30, 2015- June 30th, 2016.
 - n) Approve Professional Services Agreements with ISD 317, ISD 2, ISD 698, ISD 319 for hearing, autism and other health impaired services as listed individually on agreements.
 - o) Recognize donation from Target "Thanks a Billion" Program to Vandyke Elementary School, \$125.00
 - p) Recognize donation in the amount of \$200 from the Judy Garland Museum for field trip transportation costs.
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**

Closed for the purpose of Superintendent Evaluation

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.