



School District #316
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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 Hoeft
26976 Eagleview Drive
Bovey, MN 55709
245-1314

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

LaNea Johnson
PO Box 117
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25543 County Road 10
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244-2261

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

<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, October 28, 2015 6:00 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)
Agenda additions of items 7.e, 7.j & 7.k

4. APPROVAL OF MINUTES
September 30, 2015 Regular Meeting

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

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve September 2015 Claims/Treasurer's Report

b) Approve 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.

c) Presentation by Jason Thurm and Sander Grotjohn regarding their upcoming student trip to Florida

d) Presentation by Staci Gilpin, Special Education Director and Jackie Skelly, Special Education Coordinator

e) Presentation by Melissa Sutherland, GHS Counselor

f) Announce Reminder of November and December Meeting Dates - November 18 and December 16, 2015 Due to Holidays

g) Approve Annual Assurance of Compliance Report for 2015-16

h) Approve Annual Review of Policy 214 Out of State Travel for Board Members and Policy 616 School District System Accountability
Annual Review Required of Policies

i) Accept second reading and approve Policy 427 Workload Limits for Certain Special Education Teachers

j) Approve agreement with the City of Coleraine for police liaison services effective for the 2015-16 school year.

k) Approve leave of absence request from Shelley Swedeen, Food Service Worker, effective October 23, 2015 until January 4th, 2016.

l) Approve leave of absence request for Eileen Sutherland, Teacher, effective October 30th, 2015 up through the end of the 2015/16 school year.

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.