



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 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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Fred Tanner
25543 County Road 10
Bovey, MN 55709
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, January 27, 2016 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 ITEMS**
Amended Agenda: Removal of Garden Report- Replaced with District Marketing Update
Addition of Item 7.k
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) Close Up Students in regards to their upcoming out of state trip
 - b) Presentation by Melanie Britten for District Marketing Update
 - c) Approve December 2015 Claims/Treasurer's Report
 - d) Approve Consent Agenda
 - e) Approve revised FY 16 budget
 - f) Approval and first reading of Policy #704, Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System.
 - g) Approve updated By-Laws of the Indian Education Parent Committee of Districts 316/319
 - h) Approve Pay Equity report for submission
 - i) Approve updated Joint Powers Agreement with Northeast Service Cooperative
 - j) Recognize donation from The Grand Rapids Area Community Foundation to the Raider GIRLS in the amount of \$1,000.
 - k) Consider leave of absence request from Lloyd Harbin, Special Education Paraprofessional for the remainder 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.