



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

Bill Hoeft
26976 Eagleview Drive
Bovey, MN 55709
245-1314

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

LaNea Johnson
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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, February 24, 2016 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Deletions, Additions or Corrections)

Remove Presentation by Steve Giorgi

Addition of item 7.n Acknowledgment of Annual American Indian Education Concurrence

4. APPROVAL OF MINUTES

January 27th, 2016 Regular Meeting

January 6th, 2016 Organizational Meeting

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

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve January 2016 Claims and Treasurer's Report

b) Presentation by Melanie DeBay, Community Education Director

c) Presentation by GHS Student Services, Heather Vranicar & Melissa Sutherland

d) Presentation by Kim Geislinger, Truancy Prevention Program Director

e) Recognize the retirement of Kathy Miller, Elementary Teacher, effective June 6th, 2016.

f) Recognize the retirement of Laura Groom, Special Education Teacher, effective June 6th, 2016

g) Recognize the retirement of Carolyn Eck, Special Education Teacher, effective June 6th, 2016

h) Approval and second reading of Policy #704, Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

i) Recognize donation from the Blandin Foundation for \$500 to aid in supporting the 2016 Greenway High School Post Prom event.

j) Recognize donations made from Lakes Area Credit Union \$50, Hook & Ladder Club \$100, Bethel Trinity WELCA \$200, Bethel Trinity Lutheran Church \$200, Greenway Lions Club \$500, Greenway Alumni Association \$250 for the purpose of Greenway Jam Day; City of Bovey \$100, Greenway Alumni Association \$250 to the Class of 2017

k) Approve 2016-17 School Year calendar

l) Approve revised amended library services agreement for the 15/16 SY

m) Acknowledgement of Annual American Indian Education Concurrence / Parent Committee Resolution 2015-16

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

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.