



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
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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, April 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** (Deletions, Additions or Corrections)
Additions: 7.i; 7.j, 7.k, 7.l
4. **APPROVAL OF MINUTES**
March 30th 2016 Regular Meeting
April 13th, 2016 Worksession and Special Meeting
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
 - a) Principal Team Report
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve March 2016 Claims/Treasurer's Report
 - b) 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) Ashley Carlson & Matt Grose IASC Overview Presentation and Update.
 - d) Presentation by the Q Comp Steering Team- Summary of Plan Components
 - e) Approve Annual Review of Policy 410
 - f) Recognize donations: \$200 Greenway Lions, \$25 McVeigh Dunn Post 60 American Legion, \$100 Lawrence Township to the Prom Committee- Class of 2017.
 - g) Approve Annual Renewal for 2016-17 contract with ISD 318 for Community Education leadership.
 - h) Consider District Administration Structure/Staffing
 - i) Approve resignation of Mark Klippel, Elementary Special Education Teacher effective the end of the 2015-16 school year.
 - j) Approve the property lease agreement between ISD 316 and City of Coleraine for parking lot.
 - k) Approve agreement between ISD 316, Greenway Public Schools and Kootasca Head Start for May 1, 2016- April 30, 2017.
 - l) Approve painting professional services proposal with Fosters Jacobs & Johnson, INC.
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

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.