



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

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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Gary "Nels" Gustason
PO Box 492
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245-2302

Michael Williams
Po Box 453
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218-481-2594

ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, November 16, 2016
6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

Additions items:

7.b Approve Wire Transfers

7.e Counseling Office Presentation

7.f Approve creation of Scholarship Coach and Job Description

7.m Approve resignation of Samantha Perry

Revised Consent Agenda

Deletions: Recognition of grant from United Taconite to GNK Cross Country Team, \$1500

4. APPROVAL OF MINUTES

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

6. HIGH STANDARDS & QUALITY PROGRAMS

a) World's Best Workforce Report and Approval

7. RESPECTFUL & RESPONSIBLE

a) Approve October 2016 Claims/Treasurer's Report

b) Approve wire transfers

c) Approve Consent Agenda

d) Recognition and congratulations to the GNK Titan Football and Cross Country Teams

e) Presentation by the GHS Counseling Department

f) Approve creation of Scholarship Coach and Job Description (temp grant funded position)

g) Presentation by Superintendent Pace on Facilities Planning Recommendation

h) Second reading and approval of of policy 721 Uniform Grant Guidance Policy

i) Approve Annual Assurance of Compliance Report for 2016-17

j) Annual review of Policy 214 Out of State Travel for Board Members and Policy 616 School District System Accountability.

k) Resolution Canvassing Returns of Votes of School District General Election

l) Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties

m) Approve resignation of Sam Perry, Special Education Paraprofessional, effective November 14, 2016

8. WORK TOGETHER

a) From the School Board/Committee Updates

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

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.