



School District #316
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ISD 316 Priorities
High Standards & Quality Programs
Respectful & Responsible
Work Together

Superintendent
David Pace

Board of Directors

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<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, July 26, 2017 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)

Addition:

Revised Consent Agenda

Annual approval of David Pace as the Identified Official with Authority to authorize user access to MDE secure website for Greenway Public Schools.

Approve creation of special education paraprofessional positions as needed for the 2017-18 SY (fte & number of positions to be determined)

Approve the Request for Proposal for the Greenway Boiler Stack Replacement Project and advertisement for bids

Deletion

Approve purchase service agreement with IASC (ISD 6070) for Invest Early Programming and Administration for the 2017-18 SY

4. APPROVAL OF MINUTES

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

6. HIGH STANDARDS & QUALITY PROGRAMS

7. RESPECTFUL & RESPONSIBLE

a) Approve June 2017 Claims/Treasurer's Report

b) Approve wire transfers

c) Approve Consent Agenda

d) Annual Approval of Policy 807, Health and Safety.

e) Approve Special Education Program Services Agreement with IASC effective July 1, 2017- June 30th, 2018.

f) Approve Association Dues and Policy Services for the 2017/18 SY with Minnesota School Boards Association.

g) Approve Employee and Substitute Handbooks for the 2017-18 SY

h) Approve Greenway High School Student Handbook for the 2017-18 SY

i) Approve 17-18 Fee Schedule

j) Approve Vandyke Elementary Student Handbook for the 2017-18 SY

k) Approve ISD 316 Student Activity Fundraising List 2017-2018

l) Approve 2017-18 Event Worker Pay Rates

m) Annual approval of David Pace as the Identified Official with Authority to authorize user access to MDE secure website for Greenway Public Schools.

n) Approve the Request for Proposal for the Greenway Boiler Stack Replacement Project and advertisement for bids

o) Approve creation of special education paraprofessional positions as needed for the 2017-18 SY (fte & number of positions to be determined)

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**

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.