



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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Michael Williams
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<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, September 27, 2017 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)
Addition: Approve 2017-2018 Invest Early Services Agreement.
4. **APPROVAL OF MINUTES**
August 30, 2017
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **HIGH STANDARDS & QUALITY PROGRAMS**
7. **RESPECTFUL & RESPONSIBLE**
 - a) Approve August 2017 Claims/Treasurer's Report
 - b) Approve wire transfers
 - c) 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.
 - d) Presentation by Dan Mell, Activities Director/Dean of Students.
 - e) Approve 2017 Pay 2018 (FY19) Maximum Proposed Levy Certification and Announce Budget and Levy Discussion to be Held at the Regular Board Meeting on December 20, 2017 at Greenway High School.
 - f) Approve QComp Program Update
 - g) Approve Annual Review of Policies 522, 524, and 806
 - h) Approve revised policy 903, Visitors to the School District Buildings and Sites.
 - i) Approve substitute pay rates for the 2017-18 SY
Substitute Teachers:\$100 per day
Substitute Retired Teacher: \$120
Substitute Paraprofessionals- \$10.20 per hour
Substitute Custodians- \$11.85 per hour
Substitute Food Service Workers- \$10.39 per hour
Home Bound Instruction: \$27.60
 - j) Acknowledge donation from the Nashwauk Volunteer Firemen's Relief Assoc to the GNK 7 & 8th Grade Football team, \$750.00
 - k) Acknowledge Blandin Foundation Grant in the amount of \$5750 for the 2017 Children's First New Year's Eve Event
 - l) Approve 2017-2018 Invest Early Services Agreement.
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. CLOSED SESSION FOR THE PURPOSE OF SUPERINTENDENT EVALUATION

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.