



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

Superintendent
David Pace

Board of Directors

Bill Hoeft
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Bob Schwartz
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Po Box 453
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218-481-2594

ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, September 26, 2018
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)

Approve service agreement with IASC for Invest Early Services effective July 1, 2018-
June 30, 2019
Revised Consent Agenda

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 2018 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) Approve 2018 Pay 2019 (FY20) Maximum Proposed Levy Certification and Announce Budget and Levy Discussion to be Held at the Regular Board Meeting on December 19, 2018 at Greenway High School

e) Presentation by Dan Mell, Activities Director/Dean of Students.

f) Approve Annual Review of Policies 522, 524, and 806

g) Approve service agreement with IASC for Invest Early Services effective July 1, 2018-
June 30, 2019

h) Approve donations to Vandyke Elementary as attached

i) NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 316 Greenway Public Schools, State of Minnesota, on Tuesday, the 6th day of November, 2018, for the purpose of electing three school board members for four year terms. The ballot shall provide as attached.

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.

