



School District #316
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Phone 218-247-7306

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

Superintendent
David Pace

Board of Directors

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245-1314

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Michael Williams
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<p style="text-align: center;">ISD #316 SPECIAL SCHOOL BOARD MEETING AGENDA Wednesday, November 14, 2018 7:30 AM – Greenway Administration Conference Room</p>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF MINUTES

5. RESPECTFUL & RESPONSIBLE

a) Approve September 2018 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) Approve Wire Transfers

d) Approve purchase of service agreement for the transportation of children and youth in foster care placement

e) Approve sale of the following Garlock RailGuard 200 Safety Guardrail items to be sold as one lot with a minimum purchase price of \$3500.00. **ITEMS TO BE SOLD AS IS.**

Garlock RailGuard 200 Safety Guardrail Lot
20-Bases
8-5' Rail Section
5-7'6" Rail Section
2-10' Rail Section
34 Connecting Pins

f) Approve Annual Assurance of Compliance Report for 2018-19

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

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

6. OLD BUSINESS

7. NEW BUSINESS

8. 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.