



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
Po Box 453
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<p style="text-align: center;">ISD #316 REGULAR SCHOOL BOARD MEETING AGENDA Wednesday, September 25, 2019 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 \$600 donation from the Greenway 316 Alumni Association for the Jr. Class BSU field trip lunches.

Approve the following books as obsolete to ISD #316 and approve sale to Textbook Warehouse.

All books are 2013 versions Core Connections Algebra - 2nd Edition, Version 5.0 - 978-1-60328-101-0 (98 + 3 volume one and volume two teacher binders)

Core Connections, Course 2 - 2nd Edition, Version 5.0 - 978-1-60328-084-6 (64 + 2 volume one and volume two teacher binders)

Core Connections, Course 3 - 2nd Edition, Version 5.0 - 978-1-60328-091-4. (87 + 2 volume one and volume two teacher binders)

Additional Books: Core Connections, Algebra 2 - 2nd Edition, Version 4.0 - 978-1-60328-115-7. (62 + 1 volume one and volume two teacher binders)

Core Connections, Geometry - 2nd Edition, Version 5.0 - 978-1-60328-108-9. (67 + 1 volume one and volume two teacher binders)

4. APPROVAL OF MINUTES

August 30, 2017

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

6. RESPECTFUL & RESPONSIBLE

a) Approve August 2019 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 2019 Pay 2020 (FY21) Maximum Proposed Levy Certification and Announce Budget and Levy Discussion to be Held at the Regular Board Meeting on December 18, 2019 at Greenway High School

e) Approve Athletic Training Agreement with Grand Itasca for the 2019-20 School Year.

f) Approve donation of instruments (attached) to Greenway High School

g) Approve application of Cooperative Sponsorship with Minnesota State High School League in regards to wrestling for the 2019-20 SY

h) First reading of Policy 518- DNR-DNI Orders

i) Approve addition of 1.5 hours of time per week to Food Service Position #4, Kitchen Aide for the Fresh Fruit and Vegetable Program

j) Approve \$600 donation from the Greenway 316 Alumni Association for the Jr. Class BSU field trip lunches.

k) Approve the following books as obsolete to ISD #316 and approve sale to Textbook Warehouse.

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7. 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

8. OLD BUSINESS

9. NEW BUSINESS

10. 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.