

Regular Meeting
Tuesday, August 10, 2021 7:00 AM

Independent School District #2910
604 West Thorpe Avenue
Ada, Minnesota 56510

Agenda

I. Chairperson - Call to order by Chairperson _____ at _____ and declaration of a quorum.

II. Attendance:

III. Pledge of Allegiance

IV. Consideration/Approval of district invoices

V. Public Input

VI. School Board Member Comments

VII. Budget Report

VIII. Administrative Reports

VIII.A. Superintendent or Business Manager Report

VIII.B. High School Principal

VIII.C. Elementary Principal/DAC

VIII.D. District Administrator

VIII.E. Activities Director

VIII.F. Committees

VIII.F.1. Negotiations

VIII.F.2. Pine to Prairie

VIII.F.3. HS MEEP

IX. Adoption of Agenda

X. Old or Unfinished Business

XI. New Business

XI.A. Consent Agenda (A)

XI.A.1. Accept Donations

XI.A.2. Approve minutes from the July 20 Re-Organizational meeting and the July 20 Regular Meeting

XI.A.3. Approve Lease Agreement with the city of Ada

- XI.A.4. Approve lease agreement with ARC Lanes
- XI.A.5. Approve Lease Agreement with Dekko Community Center
- XI.A.6. Approve Lease Agreement with Heart of the Valley Golf Course
- XI.A.7. Approve 2021-2022 Elementary Student Handbook
- XI.A.8. Approve 2021-2022 High School Student Handbook
- XI.A.9. Approve the 2021-22 Technology Handbook
- XI.A.10. Approve the 2021-22 Activities Handbook
- XI.A.11. Approve MOU with Tri-Valley

XI.B. Personnel

- XI.B.1. Approve Hiring Wendy Vesledahl as a VPK Teacher (A)
- XI.B.2. Approve contract with Kenley Wahlin as the Activities Director (A)
- XI.B.3. Approve hiring Amy Johnson as an assistant volleyball coach (A)
- XI.B.4. Approve Lane Change Request from Taylor Johnson from BA30 to BA50 (A)
- XI.B.5. Approve Lane Change Request from Tyelyn Pearson to move from BA30 to BA50 (A)

XII. Adjourn

Next Regular School Board Meeting **Date:** _____ **Time:** _____