



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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245-2302

Michael Williams
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<p style="text-align: center;">ISD #316 REGULAR BOARD MEETING AGENDA WEDNESDAY, SEPTEMBER 28, 2022 6:00 PM – GREENWAY HIGH SCHOOL STAFF DEVELOPMENT ROOM</p>

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA ITEMS** (Deletions, Additions or Corrections)
Deletion of 7e
Correction of attachment for 8b
Addition of attachment for 4
Addition of attachment for 11b
Updated Consent Agenda
4. **APPROVAL OF MINUTES**
5. **PUBLIC INPUT** (please keep comments to 3 minutes)
6. **FINANCIAL/CLAIMS/CONSENT AGENDA**
 - a) Approve August Claims/Treasurer's Report
 - b) Approve Wire Transfers
 - c) Approve Consent Agenda
7. **NEW BUSINESS**
 - a) Approve 2022 Pay 2023 (FY24) Maximum Proposed Levy Certification and Announce Budget and Levy Discussion to be held at the Regular Board Meeting on December 14, 2022 at Greenway High School.
 - b) Approve Addendum to AIA Agreement between ISD 316 and Door Service Company of the Twin Cities, Inc.
 - c) Approve the Service Plan between ISD 316 and Nick Golligoski- IASC Tech Support for the 2022-23 SY.
 - d) Approve resolution calling for a public hearing on the consideration of tax abatements to be applied to various taxable parcels located within the jurisdiction of Independent School District No. 316 (Greenway Public Schools).
 - e) Approve hire of Administrative Assistant.
 - f) Approve the IASC Joint Powers Agreement.
8. **HANDBOOKS**
 - a) Second Reading and approval of the Employee Handbook for the 2022-23 SY
 - b) Third Reading and Approval of Vandyke Elementary Student Handbook for the 2022-23 SY
 - c) Third Reading and Approval of Greenway Middle/High School Student Handbook for the 2022-23 SY
9. **POLICY**
 - a) First Reading and Approval of Updated Policy 210
 - b) First Reading and Approval of Updated Policy 418
 - c) First Reading and Approval of Updated Policy 524
10. **DONATIONS**
11. **BOARD/ADMINISTRATORS REPORTS**
 - a) School Board/Committees
 - b) Principals
 - c) Superintendent
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.