***Mission: To develop lifelong learners through effective teaching in a safe and caring environment.***

***Vision: Educational excellence for every child – setting the standard others aim for.***

# AGENDA

**BOARD OF EDUCATION – SPECIAL MEETING**

**Instructional Planning Center/Huron Arena**

**February 27, 2017**

**5:30 p.m.**

# 1. Call to Order

#

# 2. Roll Call

**3. Pledge of Allegiance**

#

# 4. Adoption of the Agenda

**5. Dates to Remember**

 March 1 Early Release

 March 10 No School

 March 13 Board of Education Meeting – 5:30 p.m. – IPC

 March 27 Board of Education Meeting – 5:30 p.m. – IPC

 March 28 4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45

 March 28 HHS Parent/Teacher Conferences 5:30 – 8:45

 March 30 HMS Parent/Teacher Conferences 4:00 – 7:15

 April 3 HMS Parent/Teacher Conferences 4:00 – 7:15

 April 4 4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45

 April 5 Early Release

 April 6 Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45

 April 10 Kindergarten/1st Grade Parent/Teacher Conferences 3:30 – 6:45

 April 10 Board of Education Meeting – 5:30 p.m. – IPC

 April 11 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45

 April 14 Good Friday – No School

 April 17 Easter Monday – No School

 April 18 2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45

 April 24 Board of Education Meeting – 5:30 p.m. – IPC

**6. Community Input on Items Not on the Agenda**

# 7. Conflict Disclosure and Consideration of Waivers – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.

 **a)**

**8**. **CONSENT AGENDA**

**The Superintendent of Schools recommends approval of the following:**

**a) Board Approval of New Hires**

As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.

1)

**b) Contracts for Board Approval**

1)

**Agenda / Board Meeting February 27, 2017 page 2**

**c) Resignations for Board Approval**

1) Amy Velthoff / 8th Gr Girls’ Volleyball / 5 years

 **d) Consideration and Approval of Bills**

 **e) Request Approval - Update – SPED Comprehensive Plan Modification**

 **f) Request Approval to hold the School’s Surplus Property Auction** – Thursday, July 13th

 **g) Intent to Apply for Grant Funding**

 **1) Group Applying Nursing**

Contact Person Jessica VanDiepen

 Name of Grant SD Community Foundation

 Name of Funder SD Community Foundation

 Amount to be Requested $2,800

 Project Focus Thermometers in the classroom

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

**9. Exchange of Negotiations Packages**

**10. CELEBRATE SUCCESSES IN THE DISTRICT:**

**CONGRATULATIONS:**

 **THANK YOU TO:**

**11. REPORTS TO THE BOARD:**

 **a) Classified Employee of the Month – Presented by Mike Radke**

**Romana Olivo, HS Administrative Assistant,** has been selected as Classified Employee of the Month for March 2017. Nomination comments are included in this packet. Congratulations Romana!

 **b) Good News Report** – Rodney Mittelstedt – Winter NWEA Scores/Student Goal Sheets

 and Heather Sieh – Follow-up on “Girls Night Out”

 **c) Washington DC Trip – June 23-26** Bonnie Biel and Shari Lord

 **d) LAN Report – Tim Van Berkum**

**e) Superintendent’s Report**

# 12. OLD BUSINESS

 **a)**

**13. NEW BUSINESS**

 **a) Heartland Pool & Dart Tournament**

The administration has received a letter from the Huron Chamber & Visitors Bureau requesting approval from the Board of Education for sale of alcoholic beverages in the Huron Arena for the Heartland Pool & Dart Tournament. The tournament dates are March 31 to April 2, 2017. The Huron Event Center will be handling all the arrangements as far as liquor sales and clean-up. Anticipated attendance

for the tournament is approximately 120 dart teams and 50 pool teams representing over 800 people.

**Agenda / Board Meeting February 27, 2017 page 3**

**14. EXECUTIVE SESSION**

 1-25-2 Executive or closed meetings may be held for the sole purpose of:

 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

**15. ADJOURNMENT**