

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
October 23, 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**

October 23 & 24	HMS Parent/Teacher Conferences 3:30 – 6:45
October 26 & 30	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 1	Early Release
November 2 & 6	Kindergarten / 1 st Grade Parent / Teacher Conferences 3:30 – 6:45
November 7 & 9	4 th /5 th Grade Parent / Teacher Conferences 3:30 – 6:45
November 11	Veteran’s Day Holiday – SATURDAY
November 13	Board of Education Meeting 5:30 p.m. - IPC
November 22-24	Holiday Break – No School
November 27	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) Cynthia Eckmann/Full-time Division 1 Administrative Ass./\$34,658 per year
 - 2) Lisa Balster/SPED Para-Educator/\$14.41 per hour
 - 3) DeAnn Arnott/TAP Program – Classroom Leader/\$17.20 per hour
 - 4) Jazmin Newton/Substitute Teacher and Para-Educator/\$120 per day – Substitute Teacher/\$13.66 per hour – Substitute Para-Educator
 - 5) Melinda Hoogland/Substitute Food Service/\$12.99 per hour
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1)
 - d) **Consideration and Approval of Bills** – See attached list

(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. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- **Win Storm** for being selected to 2nd Team All State in Boys Soccer
- **Hannah Pageler** for being named to the 2017 Academic All State Team in Girls Soccer

THANK YOU TO:

- Rex Sawvell for going above and beyond to help our students last Friday night.

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Mr. Taplett**
Kendall Leichtenberg, Middle School – Grad Coach, has been selected as Classified Employee of the Month for October 2017. Nomination comments are included in this packet. Congratulations Kendall!
- b) **State Report Card** – Sherri Nelson
- c) **Superintendent’s Report**
- d) **Transportation Department** – Zonar Student Tracking System

11. **OLD BUSINESS**

- a)

12. **NEW BUSINESS**

- a) **2018 ASBSD Legislative Resolutions**
- a) **2018 ASBSD Standing Positions**

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.

EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purpose of:
(1) Discussing the qualifications, competence, performance, character or fitness of any public employee or prospective public office or employee. The term “employee” does not include any independent contractor.

15. **ADJOURNMENT**