

Independent School District No. 2169
2420 28th Street
Slayton, MN 56172

Murray County Central regular school board meeting to be held after the Reorganizational meeting on Monday, January 9, 2017, in the Central High School library.

AGENDA

1. Determination of a quorum
2. Call to order by presiding officer
3. Pledge of Allegiance
4. Agenda additions or deletions
5. Approval of Agenda Action
6. Consent Agenda Action
 - A. Approval of Minutes of 12/12/16 Regular board meeting
 - B. Financials
 1. Payment of Claims
 2. Cash Flow Projection
 3. Trial Balance Report
 4. Quarterly Rev/Exp. Guideline Report
 - C. Personnel
 1. Approve Bus Attendant Contract – Ann Muecke
 - D. Donations: SAMMIE - \$610.35, Pete & Becky Davies – Hegstad Memorial \$1400, MinnWest Bank - \$50 to West Elementary Choir, Monica and Jason Miller - \$50 to Mrs. Harms classroom.
7. Public Forum: Those present are asked to sign-in if they would like the opportunity to address the Board. At this time there will be three minutes allowed per topic.
8. Information Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
9. Old Business
10. New Business
 - A. Approve authorization to release bids for Phase II of the locker room shower/water piping project Action
 - B. Approve 2016-2017 Revised School District Calendar Action
 - C. Adopt 2017-2018 School District Calendar Action
 - D. Adopt a resolution directing administration to make recommendations in reductions of programs and positions and reasons thereof. Action
 - E. Authorize calling for lawn mowing bids, broad leaf weed spraying, fertilizer program for baseball /football fields including spot spraying. Action
11. Other
 - A. Request from Choir to attend Vocal Festival @ Luther College in Decorah, Iowa Action
 - B. Regular Board Meeting: February 13, 2017 @ 6:00 PM in the high school library.
12. Adjourn Action