

Independent School District No. 2169  
2420 28<sup>th</sup> Street  
Slayton, MN 56172

Agenda for the regular school board meeting scheduled to 6:00 PM on Monday, August 8, 2016 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 Items Action
  - A. Approval of Minutes of July 11, 2016 regular board meeting
  - B. Financials
    - 1) Payment of Claims
    - 2) Trial Balance Report
    - 3) Cash Flow Reports – FY 2017
  - C. Personnel
    - 1) Suzanne Bau request for lane change BA to B+15.
    - 2) Act on Cheer Advisor Contract for Jessamy Schaap.
    - 3) Patrick Freeman request for lane change B+15 to MA.
    - 4) Act on Reading/Math Corp/Intervention Coach work agreement for Kelly Muldoon.
    - 5) Act on 16-17 Coaching Contracts for Lucas Freeman – Assistant Football Coach, Adam Neubarth – Assistant Football Coach, Misse Swanson – Assistant Volleyball Coach.
    - 6) Tom Whitehead and Craig Gertsema – 16-17 Volunteer Football Coaching Staff.
  - D. Acknowledge Donations: None
  - E. Other:
7. Open 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. Informational Items
  - A. Elementary Principal Report
  - B. Secondary Principal Report
  - C. Superintendent Report
9. Old Business
  - A. Second reading of Policy 721 Uniform Grant Guidance Regarding Federal Revenue Sources Action
  - B. Second reading of Policy 621 Education of Homeless Children Action
10. New Business
  - A. Jane Qualey – Minnesota Community Solar Information
  - B. Updated 761 Meal Charge Policy Action
11. Other
  - A. Regular board meeting – Monday, September 12, 2016 at 6:00 PM
12. Adjourn