

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

Agenda for the regular school board meeting to be held at 6:00 PM on Monday, September 10, 2018, in the 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 August 13, 2018 regular board meeting
 - B. Financials
 - 1) Payment of Claims
 - 2) Cash Flow Projection report – FY2019
 - 3) Trial balance report
 - C. Recognize Donations: Prairie Lakes Dental - \$100 to Rebel Cards, SW Initiative Foundation - \$5000
 - D. Personnel
 - 1) Consider request for a lane change from B+15 to B +30 for Suzanne Bau.
 - 2) Act on 18-19 C-Squad Volleyball coach for Bridget Kluis.
 - 3) Act on 18-19 Title contract for Caroline Prins.
 - 4) Act on 18-19 Assistant Cross Country Coach contract for Colleen Freeman.
 - E. Other
 - 1) Act on Chandler Christian Transportation Association Contract for 18-19
 - 2) Act on Steve Hoekman Transportation Contract for 18-19
 - 3) Act on Stan Van Iperen Transportation Contract for 18-19
 - 4) Act on Don Hoekman Transportation Contract for 18-19
 - 5) Approve 2018-2019 Strategic Plan
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. Informational Items
 - A. Elementary Principal Report
 - B. Secondary Principal Report
 - C. Superintendent Report
9. Old Business
10. New Business
 - A. FFA Out of State Trip Request Action
 - B. Approve proposed 2018 Pay 2019 property tax levy Action
 - C. Set meeting time and location for public hearing of Truth in Taxation at the regularly scheduled meeting on Monday, December 10, 2018 at 6:00 PM in the Murray County Central High School Library, 2420 28th Street, Slayton, MN. Action
11. Meetings
 - A. Next board meeting – 6:00 PM, Monday, October 8, 2018
12. Adjourn Action

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.