

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

Agenda for the regular school board meeting to be held at 6:00 p.m. on Monday, October 10, 2016, in the Murray County Central 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. Approve Minutes of September 12, 2016 regular meeting
 - B. Financials:
 1. Payment of Claims
 2. Trial Balance Report
 3. Cash Flow Report – FY2017
 4. Quarterly Rev/Exp. Guideline report
 - C. Personnel:
 1. Accept resignation of Ass't Speech Coach, Sharon Johnson.
 2. Accept letter of retirement from Rosemary York.
 3. Receive Post Experience Reflection Summaries provided by Christie Gergen, Cassi Weishaar (3), Brenda Loosbrock (2), Kim DeLong (3), Kristy Baker, Mary Beech, Joanna Vogel, Bridget Kluis.
 - D. Donations: Bill Lundy of MinnWest Investment and Insurance – 5x8 flag for the Football field. Cory Branson - \$500 to MCC Library, Slayton Cub Scouts - \$400 to Smart Snacks Program, Slayton Youth Baseball – \$656.10 to Community Ed for uniforms, King Turkey Day - \$450.00 to HS Band, Finley Engineering - \$25 to Student Council for Homecoming, HS Band Parents - \$475.00 for Band Uniform Fund.
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. Policy 401 Update Equal Employment Policy Action
 - B. 2016-2017 Strategic Plan: Goals and Objectives Action
 - C. Land Survey Recommendation Action
11. Adjourn Action