

## **Agenda**

- A. Call to Order
- B. Public Participation
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Minutes
  - 2. Bills
  - 3. Financial Report
  - 4. Personnel Report
  - 5. Student/Staff Recognition
- E. Administration Reports
- F. Long-Range Planning Process
- G. Lunch Accounts
- H. RRVEC Governing Board Election
- I. Hiring
  - 1. Certified Staff
  - 2. Classified Staff
  - 3. Administration
    - a. Principals
    - b. Superintendent
  - 4. Coaches/Advisors/Other
- J. Board Policy – 1<sup>st</sup> Reading
  - 1. Extracurricular Participation Requirements – FFE (Revised)
- K. Handbooks
  - 1. Student Handbook
  - 2. Certified Handbook
  - 3. Classified Handbook
  - 4. Coach/Advisor Handbook
- L. Canvass Election Results
- M. Architectural RFQ
- N. Committee Updates
- O. Other
  - 1. Next Meeting Date – July 2015
- P. Adjournment

**To:** School Board Members  
**From:** Dr. Paul Stremick, Superintendent  
**Subject:** Agenda Background  
**Date:** June 15, 2015

- A. **Call to Order** – President Gapp will call the meeting to order.
- B. **Public Participation** – Any person wishing to address the Board may do so by completing a written request prior to the meeting. The request must be within the guidelines of Board Policy BCBA - Public Participation at Board Meetings.
- C. **Approval of Agenda** – Items which require Board action may be placed on the agenda by approval of a majority of the Board members present. Board members may request that an item on the consent agenda be removed for consideration by itself.
- D. **Consent Agenda**
  - 1. Minutes – Regular Meeting, May 18, 2015.
  - 2. Bills – The bills will be available for review.
  - 3. Financial Report – The financial report is included in your packet and is available for review.
  - 4. Personnel Report
    - a. Resignations
      - i.
    - b. Hiring
      - i. Lizzie Crowston & Marla Ingebretson – Lead Teachers (Neche)
      - ii. Heather Lafferty, Vic Sculley & Speech Wellness Services, LLC – Special Ed Summer School Teachers
      - iii. Jeff Carpenter – Junior High Football
    - c. Changes in Classified Staffing
      - i. Weight Room Supervisors – Garret Fraser (W) & Doug Smith (P)
  - 5. Student/Staff Recognitions –

**Sample motion: "I move to approve the consent agenda as submitted."**

- E. **Administration Report** – The Superintendent and Principals will report on topics which do not appear elsewhere on the agenda.
- F. **Long-Range Planning Process** – Information from the last few work sessions will be shared along with next steps. **No action is requested.**
- G. **Lunch Accounts** – The Budget & Finance Committee reviewed past due lunch accounts and recommended the issue be forwarded to the entire Board. The Board tabled this pending information from NDSBA. **A motion is needed to take action.**
- H. **RRVEC Governing Board Election** – The School Board may vote for one candidate for the RRVEC Governing Board. The school affiliation of each candidate is attached. Action is requested. **Sample motion: "I move to cast a ballot for \_\_\_\_\_ to the RRVEC Governing Board."**

I. **Hiring**

1. Certified Staff – A list of the certified staff is attached. The returning certified staff must be rehired because of the timelines in state law. **Sample motion: “I move to hire all certified personnel as submitted.”**
2. Classified Staff – A list of the classified staff is attached. Classified staff members are not guaranteed a job from year to year. Hiring may be done all together or individuals may be done separately. **Sample motion: “I move to hire all classified staff as submitted.”**
3. Administration
  - a. Principals – A list of the administration is attached. All returning administrators must be rehired because of the timelines in state law. **Sample motion: “I move to hire all administrators as submitted.”**
  - b. Superintendent – Dr. Stremick will be in year two of a three year contract. **Sample motion: “I move to approve the contract as submitted.”**
4. Coaches/Advisors/Other – A list of the coaches/advisors/other is attached. Coaches/advisors/others are not guaranteed a job from year to year. Hiring may be done all together or individuals may be done separately. **Sample motion: “I move to hire all coaches/advisors/other personnel as submitted.”**

J. **Board Policy – 1<sup>st</sup> Reading**

1. Extracurricular Participation Requirements – FFE (revised) – The revised copy of the policy is attached. The changes will help to clarify the existing policy and make the policy more consistent. Action is requested. **Sample motion: “I move to approve the 1<sup>st</sup> reading of the policy as submitted.”**

K. **Handbooks** – The handbooks are attached. The revisions will be highlighted at the meeting.

1. Student Handbook
2. Certified Handbook
3. Classified Handbook
4. Coach/Advisor Handbook

**Sample motion: “I move to approve the handbooks as submitted.”**

L. **Canvass Election Results** – The election results are attached. The Business Manager will present the election results. The Board should review them and canvass the results. **Sample motion: “I move to canvass the election results as submitted.”**

M. **Architectural RFQ** – The Request for Qualifications for architectural services was advertised. Action is requested. **Sample motion: “I move to negotiate a contract with \_\_\_\_\_ for architectural services.”**

N. **Committee Updates** – The committees that have met will provide updates to the entire Board.

O. **Other**

1. Next Meeting Date

P. **Adjournment**