

WILLIAMS COUNTY SCHOOL DISTRICT #8

Annual Board Meeting – District Board Room

July 30, 2018

6:30 pm

ORDER OF BUSINESS

1. Call to Order
2. Approval of Minutes
 - a. June 11, 2018 regular meeting
3. Business Manager's Report
4. Superintendent's report
5. President's Report
6. Maintenance Report
7. Transportation Report

UNFINISHED BUSINESS

NEW BUSINESS

1. Call to Order 2017-2018 President presides
2. Seating, swearing in of newly elected Board members-Business Manger Presides
3. Election of Vice-President-Superintendent presides
4. Election of President-Vice President presides
5. New President Presides
6. Appointment of Business Manager
7. Selection of Financial Institution-American State Bank
 - a. Appointment of signers
8. Appointment of Auditor
9. Authorization of Official Representatives-Mr. Turner's recommendations are listed
 - a. Title I/Title II - Turner
 - b. Special Education - WilMac
 - c. 504 - Reichman
 - d. Homeless Liaison - Guglich
 - e. Food Services - Plew
 - f. Title IX - Guglich
10. Memberships for 2017-2018 school year:
 - a. ND School Board Association
 - b. ND Association School Business Manager's
 - c. High School Activities Association
 - d. Great Northwest Regional Education Association
11. School Improvement Plan approval
12. 2018-2019 School Schedule approval
13. Handbook approval
14. Annual Report and Certificate of Levy approval-also set public board meeting
15. Hess Division Order
16. Coaching contracts
 - a. Darryl LaDue – Athletic Director
 - b. Mike Rizzo – Football coach – coop with District #1
17. Board Meeting List for 2018-2019
18. Set Board Teams Members
 - a. Building Committee Team
 - b. Curriculum Team
 - c. Technology Team
 - d. Wellness Team
19. Adjourn