



Waubun-Ogema-White Earth Community Schools #435
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Waubun-Ogema-White Earth School Board Special School Board Meeting

Working Session: Football Field Project

Wednesday, January 31, 2018

6:00 PM

Waubun Media Center

Agenda

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 DISCUSSION ITEMS

4.1 Discuss the goals of the Waubun Football field Project

4.1.1 What needs to be done? What does it look like? (Discussion)

4.1.2 Time line. Two first games in the fall in Waubun. Dates? (Discussion)

4.1.3 What do we already know? What do we need to learn? (Discussion)

4.1.4 Names and resources. Building a data base. (Discussion)

4.1.5 Who is doing what? Research and making connections. Reporting back for the next meeting. What do we do on our own? What do we contract, if we contract? (Discussion)

4.1.6 Budget considerations. What's projected cost? (Discussion)

4.1.7 Insurance? Liability insurance on volunteers and volunteer equipment? (Discussion)

4.2 Discuss and generate a list of assigned and volunteered "jobs" that are due to be reported back to the group before or at the next meeting. (Discussion)

4.3 Set next working session meeting

- 5.0 ADJOURN