

Independent School District No. 2169  
2420 28<sup>th</sup> Street  
Slayton, MN 56172

Agenda for the regular school board meeting Monday, February 11, 2018, 6:00 PM in the high school library.

AGENDA

- 6:00
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 Action
    - A. Approval of Minutes of January 7, 2019 Reorganizational meeting
    - B. Approval of Minutes of January 7, 2019 Regular board meeting
    - C. Financials
      1. Payment of Claims
      2. Cash Flow Projection
      3. Trial Balance Report
      4. Revised FY19 Budget
    - D. Personnel
      1. Receive Notice of Desire to Negotiate from MSEA MCC Custodian/Food Service
      2. Resignation Elizabeth Gillette – Paraprofessional
      3. Resignation Aleida Helgeson – Paraprofessional
    - E. Donations: FFA - \$3000 for Greenhouse, Box Tops for Education - \$255.70 to Elementary, Schwan's Cares - \$45.74 to Culture Club, State Farm: Kim Holm - \$1000 Advertising, Heartland Eye Care - \$250 Advertising.
  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
    - A. Facilities projects update Information
  10. New Business
    - A. Extended Field Trip Proposal – Mr. Biren Action
    - B. Act on bids for declared surplus items Action
    - C. Act on revised 2018-2019 School Calendar Action
  11. Next meeting dates
    - A. Regular meeting: Monday, March 11, 2019 @ 6:00 PM
  12. Adjourn Action

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