**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**SPECIAL MEETING**

**Federal Programs Public Hearing**

**April 17, 2019**

**5:00 PM**

**Waubun Media Center**

Chairperson Christie Haverkamp called the meeting to order at 5:00 PM.

**Roll Call:** Present: Vikki Bevins, Christie Haverkamp, Terry Dorman, Derek Hoban, Nick McArthur,

Allan Haugo

Absent: John Zima

Motion by Derek Hoban, motion second by Terry Dorman, to approve the agenda for April 17, 2019, Special School board – Federal Programs Public Hearing Meeting as presented.

**REPORTS: Federal Program**

**School Board Policy Review**

Policy 612.2- Policies and Procedures Ensuring Tribal and Parental Involvement in Educational Program Planning (Discussion)

B. Reviewed and answered questions about Programs Conducted by the School District to Address Special Needs all students and of Indian Students Title VI

1. Title I and Title II - Prevention/Intervention Programs for Neglected, Delinquent, or At-Risk Children/Youth and Supporting Effective Instruction
2. Title V- Rural Education Initiative
3. Title VI-American Indian Education Programming
   1. Federal program
   2. State Plan
   3. Impact Aid
   4. Johnson O'Malley (JOM)

C. General Overall Programs of the School District

Motion introduced by Allan Haugo, seconded by Nick McArthur, to adjourn the meeting.

5:45 PM.

Motion carried unanimously.

Clerk