**Independent School District #108**

**Regular Board Meeting**

### June 27, 2016

**6PM**

1. Call to order

2. Roll call

1. Pledge of Allegiance

4. Approval of the Agenda

5. Approval of the Minutes

6. Approval of the Consent Agenda

7. Comments from Visitors

8. Monthly Reports

9. Items

 9.1 Recognize donations

 9.2 2016-17 Preliminary Budget

 9.3 Resolution Approving SW Metro Budget

 9.4 MSHSL 2016-17 Membership

 9.5 Q Comp Annual Report

 9.6 2015-16 Local Literacy Plan

 9.7 MSBA Policy 721

 9.8 MSBA recommended policy changes

 9.9 New Hire

10. Board Reports

 11. Next Board Meeting

12. Round Table Discussion

13. Adjourn

June 27, 2016

1. Meeting called to order by Chair

2. Roll Call

1. Pledge of Allegiance

4. Approve the Agenda as presented or amended.

5. Approve the Minutes of the May 23, 2016, Regular Board Meeting.

6. Approve the Consent Agenda:

6.1 Trial Balance Summary Report

6.2 Cash Reconciliation

6.3 May Receipts

6.4 May Expenditures

6.5 Expenditure Comparison

 6.6 Expenditure Comparison by Object

6.7 June Board Bills

6.8 Related Party Transaction

6.9 June Taxes & Liabilities

6.10 June Manual Payments

6.11 Payroll

6.12 Extra Curricular Cash Flow

6.13 Enrollments

6.14 Nonresident

7. Comments from visitors.

8. Monthly Reports

8.1 Elementary Principal’s Report

8.2 Middle School Principal/Activities Director’s Report

 8.3 High School Principal’s Report

8.4 Superintendent’s Report

9. Items

 9.1 Recognize and accept the following donations:

 a) $194.86 from Target Take Charge of Education for Middle School Student Council.

 b) $365.58 from Target Take Charge of Education for Student RAK.

 c) $2001.97 from Target Take Charge of Education for Elementary Student Council.

 d) $3000 from Ag Star Financial Services for Voc Ag Program Grant.

 9.2 Approve the 2016-17 Preliminary Budget as presented.

 9.3 Adopt the Resolution Approving SW Metro Intermediate School District No. 288’s Budget and Authorizing the Inclusion of a Proportionate Share in District’s Application for Maintenance Revenue.

 9.4 Adopt 2016-17 resolution for membership in the MN State High School League

9.5 Approve the 2015-16 Q Comp Annual Report

9.6 Approve 2015-16 Local Literacy Plan as presented.

9.7 First reading of new MSBA policy #721, Uniform Grant Guidance Policy regarding Federal Revenue Sources.

9.8 First reading of MSBA suggested changes to the following policies: 506, 509, 516, 532, 416, 417, 418, and 420.

9.9 Approve the hiring of Caitlin Featherman, School Counselor

10. Board Reports

11. Next Board meeting is scheduled for Mon., July 25, 6PM, CHS Room A240.

12. Round Table discussion

13. Adjourn