**Independent School District 108**

**Regular Board Meeting**

### Monday, August 24, 2015

**6:00 PM**

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 Recognition of Donations

 9.2 2015-16 Handbooks

 9.3 2015-16 Extra-Curricular Assignments

 9.4 New Hire

9.5 September Meeting

10. Board Reports

 11. Next Board Meeting

12. Round Table Discussion

13. Adjourn

August 24, 2015

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 Monday, July 27, 2015 regular board meeting.

6. Approve the Consent Agenda:

6.1 Trial Balance Summary Report

6.2 Cash Reconciliation

6.3 July Receipts

6.4 July Expenditures

6.5 Expenditure Comparison

6.6 Expenditure Comparison by Object

6.7 August Board Bills

6.8 Related Party Transaction

6.9 August Taxes & Liabilities

6.10 August Manual Payments

6.11 Payroll

6.12 Extra Curricular Cash Flow

6.13 Non-resident

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:

 -$1200 from Jackson Nichols for volleyball program

 -$100 from Jet Black for Cheerleading

 -$50 from Home Solutions for Cheerleading

 -$50 from Klein Bank for Cheerleading

-$100 from Kwik Trip, Belle Plaine, for Cheerleading

-$150 from Olive Branch Estates, Chanhassen, for Cheerleading

-$50 from Norwood Young America Auto Parts for Cheerleading

 -$2,000 from VFW Post 1782 for Raider mascot costume

 -$500 from American Legion Edward Born Post 343 for Raider mascot costume

 9.2 Approve the various 2015-16 handbooks as presented.

9.3 Approve the 2015-16 Extra-curricular Assignments as presented.

 9.4 Approve the following new hires:

 -Bodil Empting, Special Education Instructor

 -Nicole Krautkremer, Elementary Teacher

 9.5 Recommend move the September meeting to the 21st at 5PM.

 The 28th is MASA Fall Conference. The 21st is Homecoming coronation at 7PM.

10 Board Reports

11 Next Board Meeting: Monday, Sept 21 or 28, Central H.S. Room A240

12. Round Table discussion

13. Adjourn