BOARD BRIEFS
INDEPENDENT SCHOOL DISTRICT NO. 553
REGULAR BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 22, 2018

CALL TO ORDER BY THE PRESIDENT- at 6:00 pm.


SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY– Approved.

APPROVAL OF THE MINUTES- Approved.

BUSINESS AFFAIRS AND APPROVAL OF BILLS- Approved.

STAFF/STUDENT PRESENTATIONS AND/OR VISITOR’S COMMENTS- None.

(Ehnert arrived)

REPORTS- Business Office Report- October 1st Enrollment, Secured Entrances, Administrative Report- HS- Open Hour for College course time; Elem- Playground, NWEA, Summer Reading; Superintendent- Thank you to staff, Safety Grants, Elections; School Board- Meetings- Curriculum, Instruction and Policy- 10/15/2018; Student Board Member Update.

OLD BUSINESS- None.

CONSENT ITEMS- CONTRACTS- MnDOT Bike Fleet Contract (grant), MEETING DATES- Special Meeting to Canvas Election- November 12, 2018 at 6:00 p.m., DONATIONS- Hip Sled and weights ($2000 value)- Dirk Hyde, $233 for music programs from Jacqueline Schwab piano concert. Approved.

NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- 2nd Ave NE, Perham; Bus Stop Wadena- MState Pickup. Approved.

ASSURANCE OF COMPLIANCE- Approved.

ADVISORY COMMITTEE REPORTS- Elem BET- 10/1/2018, High School BET- 10/4/2018


ADJOURNMENT– 6:35 pm

Preparing Students for Life
UPCOMING MEETINGS

Special meeting to canvas the election—November 12, 2018 6:00 p.m.
Quarterly Workshop following the Special Meeting
Regular Meeting – November 26, 2016 at 6:00 p.m. will include the Truth In Taxation Hearing

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