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

VISITOR COMMENTS- Aaron Menze- School Weapons Policy (Ehnert arrived)

PRESENTATIONS- Eide-Bailly- 2017-18 Financial Audit

REPORTS- Business Office Report- First Day Enrollments; Administrative Reports- Activities Director, High School Principal, Superintendent.

OLD BUSINESS- None.

CONSENT ITEMS- None.

NEW BUSINESS
OUT OF DISTRICT BUS REQUESTS- Cty Hwy 8, Perham, Pine Lane Drive, Perham, 2nd Street SW, Perham- Service Food location stop. Approved.

ACTION TO ACKNOWLEDGE RECEIPT AND REVIEW OF THE 2017-2018 AUDIT- Approved.

ADOPTION OF PROPOSED LEVY– Approved.

CLOSE UP TRIP- Approved.

FFA NATIONAL CONVENTION TRIP REQUEST- Approved.

BUS GARAGE PARKING LOT APPROVAL- Change order to resurface lot. Approved.

DONATION FROM WOMENADE- Approved with appreciation.

DONATION FROM ARVIG– Approved with appreciation.

REVISED LTFM PLAN- Approved.

ADVISORY COMMITTEE REPORTS- Staff Development Committee - 9/19/2018.


ADJOURNMENT– 7:01 p.m.

UPCOMING MEETINGS
Regular Meeting – October 22, 2018 at 6:00 p.m.