

3. Approve Personnel Items
Rush City ISD #139
FMLA Request for Deborah Carlson
FMLA Request for Don Moulton from 11/18/15-4/30/16
Employee contract settlements with non-union groups for 2015-16 and 2016-17 (attachment)

SCRED

Alex Cihak Resignation as Admin with the Instructional Svcs and Outcomes & We 'R' Able
David Jackson – 2 wk FMLA ~March 14, 2016

Transportation Contract with Becky Gestson

H. Consideration of Item(s) Removed From Consent Agenda

I. Recognitions/Policy Review –

- Policy 102 – Equal Educational Opportunity *(No Changes/Update Only)*
- Policy 103 - Complaints – Students, Employees, Parents, Other Persons *(No Changes/Update Only)*
- Policy 104 - School District Mission Statement *(No Changes/Update Only)*
- Policy 201 - Legal Status of the School Board *(No Changes/Update Only)*
- Policy 202 - School Board Officers *(No Changes/Update Only)*
- Policy 203 – Operation of the School Board – Governing Rules *(No Changes/Update Only)*
- Policy 203.1 - School Board Procedures; Rules of Order *(No Changes/Update Only)*
- Policy 203.2 - Order of the Regular School Board Meeting *(No Changes/Update Only)*
- Policy 203.5 - School Board Meeting Agenda *(No Changes/Update Only)*
- Policy 203.6 - Consent Agendas *(No Changes/Update Only)*
- Policy 204 - School Board Meeting Minutes *(No Changes/Update Only)*
- Policy 207 - Public Hearings *(No Changes/Update Only)*
- Policy 209 - Code Of Ethics *(No Changes/Update Only)*
- Policy 513 Student Promotion, Retention, and Program Design Student *(No Changes/Update Only)*
- Policy 1000 – Position Summaries (2nd reading)

J. Financial topics

1. F1 – Investments (attachment)
2. F2 - Revenues/Expenditure Update (attachment)

II. Communications

- A. *Board notification of scheduled Firearm Safety Training class (beginning 3/7/16) will bring unloaded firearms onto school grounds (Policy 501 - exceptions allows for firearm safety or marksmanship courses or activities for students or non-students conducted on school property)

III. Reports

- A. Positive Points
- B. Updates
 1. Internet Survey Results – Jason Mielke
- C. Meetings Attended

III. Old Business

- A. Superintendents progress on goals – evaluation and timeline

V. New Business

- A. Board approval for RCYSC to hold tournaments at school for no costs other than custodial – Policy 902

VI. Calendar

Negotiations Mtg.	District Conference Rm	1/25/16	6:00 p.m.
Teamsters Mediation	District Conference Rm	2/11/16	1:15 p.m.
Regular Board Mtg.	Room 201, High School	2/18/16	7:00 p.m.

VII. Adjournment

* Indicates item was added after original agenda was sent to board members or the public.

Our mission is to provide each learner with appropriate educational opportunities to reach his or her potential.