



3. Approve Personnel Items:
  - Rush City
  - Discontinuation of Employment for Brittany Saumer, Elementary Paraprofessional, effective January 9, 2017
  - \*Employ Ashley Gertz, Tiger Care Coordinator, effective January 25, 2017
  - \*Employ Katie Meier, Junior High Gymnastics Coach, effective 2016-17 Season
  - SCRED
  - FMLA request for Brandie Christenson, School Nurse, 3 days per week, effective January 10-February 6, 2017.

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

G. Recognition/Policy Review

First Reading

Policy 306 – Administrator Code of Ethics (*Review*)

Policy 416 – Drug and Alcohol Testing (*Revised*)

Policy 417 – Chemical Use and Abuse (*Revised*)

Policy 420 – Students and Employees with Serious, Communicable, or Infectious Conditions (*Revised*)

Policy 423 – Employee-Student Relationships (*Review*)

Policy 424 – License Status (*Review*)

H. Financial topics

1. Revenue/Expenditure Update

2. Investments

**II. Communications**

Bus Software – TransFinder

**III. Reports**

A. Positive Points

1. Elementary

2. High School

B. Updates

C. Meetings Attended

**IV. Old Business**

Superintendent's progress on goals

Q-Comp Midyear Correction

**V. New Business**

A. \$1,105,000 General Obligation Facilities Maintenance Bonds

1. Bids Received

2. Facilities Projects Bid Authorization

B. 2016-2017 Budget Revision

1. Enrollment

2. Revenues

3. Expenses

4. Summaries

C. Capital Reserve

D. Superintendent's Contract

**VI. Calendar**

Regular Board Meeting

Room 201, High School

2/16/17

5:30 pm

**VII. Adjournment**

*\*indicates items added after posting of agenda*

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