

**Montpelier School Board Meeting**  
**February 9, 2016- 6:00 p.m.**  
**Agenda**

- I. Call to order and recognition of audience.
- II. Approval of Agenda
  - a. Modifications
- III. Correspondence
- IV. Consent Agenda
  - a. Bills and financial reports
  - b. Approval of minutes from the January 12, 2016 board meeting and January 23 school board retreat.
- V. Business
  - a. Secondary Principal report
  - b. Superintendent/Elementary Principal report
  - c. Recognition of MEA intent to negotiate
  - d. Teacher negotiations- possible executive session to discuss negotiations strategy  
NDCC 44-04-19.1 and 44-04-19.2
  - e. Drivers Education
  - f. Football coop
  - g. Administration negotiations
  - h. Superintendent evaluation
  - i. Set school board election date and time
  - j. School Board Retreat Review
  - k. New Building Construction
- VI. Adjournment

Mission Statement:

To be a community based institution with community based cooperation. To enhance individual educational opportunities in a quality learning environment.