

Montpelier School Board Meeting
July 14, 2015- 6:00
Agenda

- I. Call to order and recognition of audience.
- II. New school board member recognition
- III. Approval of Agenda
 - a) Modifications
- IV. Correspondence
- V. Consent Agenda
 - a) Bills and financial reports
 - b) Approval of minutes from June 15, 2015 regular board meeting and special meeting June 30, 2015
 - c) Designate Unison as district bank
 - d) Approval of the 2015-2016 ND School District Financial Report and the Report for Publication
 - e) Review pledged securities
 - f) Review bond coverage
 - g) Approve the Jamestown Sun as the district's official newspaper
 - h) Approval of Policy Services membership of NDSBA
 - i) Approve Jerry Waagen as designated authority of Title I, Title IIA, Title IID, Title V, & the Small Rural School Achievement Program
 - j) Approve Jerry Waagen as designated authority of Hot Lunch
 - k) Approve Jerry Waagen as designated authority of Vocational, Asbestos, ADA
 - l) Approve Jerry Waagen as the district's authorized representative to James River Valley Special Education Unit
 - m) Approve James Bear as designated authority of the 504 program
 - n) Appoint Business Manager – Amy Maurer
 - o) Open Enrollment/Non-tuition agreements
- VI. Business
 - a) Superintendent/Elementary Principal report
 - b) Election of President and Vice President
 - c) Appointment of new board member
 - i. Committee appointments
 - ii. Policy
 - iii. Building & Grounds
 - iv. Transportation
 - v. Curriculum
 - vi. Teacher Negotiations
 - vii. Administration Negotiations
 - viii. Finance Committee
 - d) Support staff salaries for 2015-2016
 - e) Approval of the Preliminary Budget for 2015-2016
 - f) Superintendent salary

- g) Set date for public hearing on increasing of taxes- Not needed/no increase anticipated
- h) Sick leave bank policy- first reading
- i) Student publications and freedom of expression policy-first reading
- j) North Dakota Small Organized Schools membership
- k) School district health insurance plan approval

VII. Adjournment

Mission Statement:

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