

Montpelier School Board Meeting
July 19, 2017- 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 19, 2017 Regular Board
 - c) Designate Unison as District Bank
 - d) Approval of the 2016-2017 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, REAP & the Small Rural School Achievement Programs
 - 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 and Homeless Student Liaison
 - n) Appoint Business Manager – Amy Maurer
 - o) Disposal of Old Records
 - p) School health plan approval
 - q) Non-tuition agreement, open enrollment
- VI. Business
 - a) Superintendent/Elementary Principal report
 - b) Election of President and Vice President
 - c) Committee appointments
 - i. Policy
 - ii. Building & Grounds
 - iii. Curriculum
 - iv. Teacher Negotiations
 - v. Administration Negotiations
 - vi. Finance Committee

vii. Athletic Committee

- d) Approval of the Preliminary Budget for 2017-2018
- e) Set date for public hearing on increasing of taxes if necessary
- f) Policy Updates- First Reading
- g) Teacher resignation
- h) PE/Health Instructor position
- i) Cafeteria Plan approval
- j) Assistant boys' basketball coach position
- k) Bus mechanic wages
- l) Building addition

VII. Adjournment

Mission Statement:

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