

**Montpelier School Board Meeting**  
**July 18, 2018- 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 July 8, 2018 Special Board Meeting, the June 18, 2018 Regular Board Meeting, and the June 18<sup>th</sup>, 2018 Special Meeting
  - c) Designate Unison as District Bank
  - d) Approval of the 2017-2018 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
- VI. Business
  - a) High school principal report
  - b) Superintendent/Elementary Principal report
  - c) Election of President and Vice President
  - d) Committee appointments
    - i. Policy
    - ii. Building & Grounds
    - iii. Curriculum
    - iv. Transportation
    - v. Teacher Negotiations

- vi. Administration Negotiations
- vii. Finance Committee
- viii. Athletic Committee
- e) Approval of the Preliminary Budget for 2018-2019
- f) Set date for public hearing
- g) Policy Updates- Second Reading
- h) Math Instructor position
- i) Counselor Position

## VII. Adjournment

### Mission Statement:

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