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Official Board Meeting Agenda

Monday, May 19, 2014 – 5:30 p.m. – Room 221 – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report
 - a. Special Education
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of April 21, 2014 Meeting
 - b. Minutes of May 12, 2014 Special Meeting
 - c. Submitted Committee Reports
 - d. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
 - a. Receive April financial statements
 - b. Approve April expenditures and receipts report
 - c. Approve FY 2015 preliminary budget
7. Reports
 - a. Board Appointed Administrator – Superintendent
8. Old Business
 - a. Approve 2014-15 School Calendar
9. New Business
 - a. Certify annual meeting election results
 - b. Approve Q comp annual report
 - c. Plan for McLeod County Fair
10. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, June 23, 2014 – 5:30 p.m.
 - b. Technology Committee Meeting, May 30, 2014 – 1:30 p.m.
 - c. Joint Facilities Committee Meeting
 - d. Finance Committee Meeting, June 16, 2014 – 1:00 p.m.
 - e. Marketing Committee Meeting
 - f. Policy/Governance Committee Meeting, June 16, 2014 – 3:30 p.m
11. Adjournment