

Dakota Valley School District No. 61-8



Agenda Board of Education Meeting 7:00 pm, September 11, 2017 School Board Meeting Room

1. Call to order
 - a. Roll call: __Dooley__ Heeren __ Hoffman __Kistner __Reiff
2. Pledge of Allegiance
3. Recognition of visitors
4. Approval of agenda and amend if necessary– [REDACTED]
5. Conflicts of Interest Disclosures
6. Approval of Minutes – [REDACTED]
 - a. August 14, 2017 - Annual Board Meeting
7. Approval Financial Items– [REDACTED]
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
8. Administrative Reports
9. General Business
 - a. Consider approval of the 2017-18 Tax Levis & Annual Budget - [REDACTED]
 - b. Consider joining the DV Booster Club at the \$250 level - [REDACTED]
 - c. Consider approval of an increase in the adult meal prices as required by the Child and Adult Nutrition Services - [REDACTED]

Adult Breakfast	\$1.80
Adult Lunch	\$3.55
10. Policy-2nd Reading of Handbooks: [REDACTED]
 - a) District Faculty Handbook - No Changes
 - b) District Student Handbook - No Changes
 - c) Substitute Handbook - No Changes

11. Personnel –

- a. Consider approval of the following resignations:
 - 1. Braden Hall-HS Asst. Volleyball
- b. Consider approval of the following Contracts:
 - 1.Molly Pirner- MS Quiz Bowl
 - 2.Ellen Vick- Asst. High School Play
 - 3.Morgan Whitehead-HS Asst. Volleyball Coach
 - 4.Emily Anderson-MS Asst. Volleyball Coach
 - 5.Grayson Pirner-HS Asst. Wrestling Coach

12. Executive Session

13. Motion to adjourn