

- B.) Financial Statements
 - 1.) Cash Balance Statement (August 31, 2010)
 - 2.) 2010 – 2011 Budget
 - 3.) Other

VIII. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:55 pm

IX. GENERAL BUSINESS (Blue). Chairperson Gunderson – 8:05 pm

- A.) **DISCUSSION/MOTION** – Consider revising the 2010-11 District Calendar by moving the starting time for the 2011 High School Graduation Ceremony from 2:00 pm to 3:00 pm.
- B.) **MOTION** - Consider approval of Application for Home School #10-013; #10-014; #10-015; #10-016; #10-017; #10-018; and #10-019.
- C.) **MOTION**- Consider approval of Early Graduation for Trevor Benjamin.
- I.) **MOTION** – Consider changing the adult lunch price from \$2.65 to \$2.70 for the 2010-2011.
- D.) **MOTION**- Consider designation of four (4) TV/VCR carts and three (3) Overhead Projectors as Surplus Property from the Elementary School.
- E.) **MOTION** – Consider approval of the revisions of the Dakota Valley Special Education Comprehensive Plan.
- F.) **MOTION** – Consider approval of the Music Department’s request to participate in the 4th-6th grade South Dakota Elementary Honor Choir to be held in Aberdeen on Oct. 30th 2010.
- G.) **MOTION** - Consider approval of the contract with DSI for the construction of a bronze statue to be paid from the Nylen Donation in the amount of \$ 269,500.
- H.) **MOTION** – Consider a Resolution to adopt the 2010-11 School Budget.
- I.) **MOTION**- Consider approval for a John Deere Gator in the amount of \$6,499.00.

XI. POLICY (White). Chairperson Gunderson- 8:20 pm

- A.) 1st Reading of revision to Policy: IC/ICA (School Year/School Calendar)
- B.) 1st Reading of revision to Policy: IE (Organization of Instruction)
- C.) 1st Reading of revision to Policy: IF (Curriculum Development)
- D.) 1st Reading of revision to Policy: IFB (Pilot Projects)
- E.) 1st Reading of revision to Policy: IGAD (Occupational Education)
- F.) 1st Reading of revision to Policy: IGBA (Programs for Disabled Children)
- G.) 1st Reading of revision to Policy: IGBB (Programs for Talented and gifted Students)
- H.) 1st Reading of revision to Policy: IGCA (Summer Schools)
- I.) 1st Reading of revision to Policy: KGH (Staff Use of Fitness Center)

XII. PERSONNEL (Golden Rod). Chairperson Gunderson – 8:20 pm

- A.) **MOTION**- Consider approval of the following resignations:
 - 1) Jerry Mizner from his position as School District Custodian.
 - 2) Baron Hendricks from his position as Wrestling Coach.
- B.) **MOTION**- Consider approval of the following employment contracts:
 - 1) Debbie Broveak as a School District Custodian.
- C.) **MOTION** - Consider approval request for maternity leave for Kristi Maloney on or about Nov. 14, 2010.
- D.) **MOTION** – Consider approval of the long-term medical leave for Paula Wilson.

XIII. EXECUTIVE SESSION. Chairperson Gunderson – 8:25 pm

XIV. ADJOURN. 8:25pm