

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING**

**Community Room
February 20, 2017
6:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NOTICE OF PROPER POSTING**
- IV. PUBLIC PARTICIPATION**
- V. OATH OF OFFICE/APPOINTED SCHOOL BOARD MEMBER**
- VI. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator
 - B. Principals
 - 1. Summer School Update
 - 2. Student Achievement
 - 3. Athletic Director's Report
 - C. Technology Update
 - D. Maintenance Update
 - E. Other District Related Reports
 - 1. CESA 10
 - 2. Marathon County Children with Disabilities
 - 3. Falcon Enterprises Alternative High School
 - 4. Rural Virtual Academy (RVA) - None
 - 5. Carl B. Thompson Trust Fund Quarterly Report
 - 6. January 2nd Friday Census
- VII. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. Monday, January 16, 2017 (Regular Board Meeting)
 - B. Approve District Financial Reports
 - 1. Check Approval
 - 2. Monthly Vendor Checks
 - 3. District Receipts
 - 4. General Input Journal Entries
 - 5. Student Activity Balance Sheet
 - 6. General Input Budget Revisions
 - 7. General Input Budget Transfers
 - C. 2016-2017 Substitute List (Approve Updated List)
 - D. Grant Applications and Approval - None
 - E. Out of State Travel - None
 - F. Awards, Donations and Gifts to the School District of Abbotsford
 - 1. Forward Financial Bank - \$1,613.03 (Communication/Safety Technologies)
 - 2. Sponsor Donations for Career Day T-Shirts came from: TP Printing - \$75.00, Colby Metal - \$100.00, Creative Automation - \$100.00, and All Metal Stamping, Inc. - \$100.00
 - 3. Education Foundation Grant - \$750 - Transportation for MS to Camp Forest Springs

- G. Proclamations/Resolutions/Recognition
 - 1. Spelling Bee District-Wide Participants
 - 2. Consideration of a Resolution Supporting a Repeal of the mandatory School Start Date

VIII. POLICIES

Brief Summary of the Abbotsford Wellness Advisory Committee's Process and Recommendations

- A. Abbotsford Facility Use (policy #830/Revision)
- B. Abbotsford Wellness Center (policy #835/Revision)
- C. Abbotsford Wellness Center (policy #835.1/Revision)
- D. Abbotsford Wellness Center (policy #835.2(a)/Revision)
- E. Abbotsford Wellness Center (policy #835.2(b)/Revision)
- F. Abbotsford Wellness Center (policy #835.2/Revision)
- G. Abbotsford Wellness Center (policy #835.3/Revision)

IX. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

- A. 2016-2017 Budget
 - 1. Utility Report (Expenditures by Function) Informational Only
 - 2. Common School Fund (School Library) Budget Designation Informational Only
 - 3. End-of-the-Year Projects: Prioritized Discussion/Approval
- B. 2017-2018 Budget
 - 1. 2017-2018 Revenue Limit Wksht - Preliminary Informational Only
 - 2. 2017-2018 Building Budget Requests Informational Only
 - 3. 2017-2018 Consideration for Adding Positions
 - a. Additional Guidance Counselor Discussion/Approval
 - b. Accountability Coordinator Discussion/Approval
 - 4. Increase Sub Pay to a Flat \$105 for 2017-2018 Discussion/Approval
 - 5. Insurance Renewal - EMC Insurance Discussion/Approval

X. PERSONNEL

- A. Resignations
 - 1. Abbotsford Wellness Center Coordinator Discussion/Approval
 - 2. C-Teams Volleyball Coach Discussion/Approval
- B. Employment Recommendations
 - 1. Abbotsford Wellness Center Coordinator Discussion/Approval
 - 2. Co-Coaches for Forensics Discussion/Approval
 - 3. Website Administrator Position Discussion/Approval
- C. Job Share Request Discussion/Approval

XI. OTHER

- A. Audit Report Follow-Up Discussion/Questions
- B. Set Date and Time for Facilities Committee Mtg. Discussion/Approval

XII. ADJOURN

Reminders

March 6, 2017	Medford Area Legislature's Meeting	5:00 P.M.	Medford
March 14, 2017	Festival Concert	7:00 P.M.	North Gym
March 20, 2017	Regular Monthly Board Meeting	6:30 P.M.	Community Room