

**SCHOOL DISTRICT OF ABBOTSFORD
REGULAR BOARD OF EDUCATION MEETING
Community Room
October 17, 2016
6:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NOTICE OF PROPER POSTING**
- IV. PUBLIC PARTICIPATION**
- V. ADMINISTRATIVE REPORTS/UPDATES**
 - A. District Administrator - Baker
 - B. Principals - Gunderson/Bargender
 - 1. Parent/Teacher Conferences Report
 - 2. October 6, 2016 In-Service Agendas
 - 3. Summer School Update - None
 - 4. Student Achievement
 - 5. Athletic Director's Report
 - C. Technology Update - Meddaugh
 - D. Maintenance Update - Hill
 - E. District Related Reports
 - 1. CESA 10:
 - a) Organizational Board of Control Meeting Minutes Agenda - August 4, 2016
 - b) Board of Control Agenda - October 13, 2016
 - 2. Marathon County Children with Disabilities
 - a) Board Highlights - September 14, 2016
 - b) Administrator Highlights - October 11, 2016
 - 3. Falcon Enterprises Alternative High School
 - 4. Rural Virtual Academy
 - 5. Thompson Trust Fund Quarterly Report
- VI. CONSENT AGENDA**
 - A. Approve Minutes of Meeting(s)
 - 1. September 19, 2016
 - B. Approve Revenues, Expenditures, and Student Activity Reports
 - C. Approve Monthly Journal Entries
 - D. Approve General Budget Transfers and Revisions
 - E. 2016-2017 Substitute List
 - F. Grant Applications and Approval
 - G. Out of State Travel
 - 1. FFA Chapter Trip to St. Paul, MN - Saturday, February 4, 2017
 - 2. Spanish Club Costa Rica Trip - June, 2017
 - H. Awards, Donations and Gifts to the School District of Abbotsford

1. Whitetails Unlimited in the amount of \$500 in-store credit to the PE Department
2. Taylor County Credit Union in the amount of \$25 for Student of the Month activities
- I. Approve Student Activity Account Budgets and Fundraisers for 2016-2017
- J. Proclamations/Resolutions/Recognition - None

VII. POLICIES

- A. None

VIII. BUDGET, CONTRACTS, BIDS, AND PROPOSALS

- | | |
|--|----------------------------|
| <ol style="list-style-type: none"> A. 2016-2017 Budget 1. Utility Report (Expenditures by Function) 2. 2016-2017 Fund 10 Revenue Limit (General Operations) for \$1,050,722. 3. 2016-2017 Fund 38 Referendum Approved Debt Levy for \$627,469. 4. 2016-2017 Total All Fund Tax Levy for \$1,678,191. 5. 2016-2017 Mill Rate of 0.00795691. | <p>Discussion/Approval</p> |
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IX. PERSONNEL

- | | |
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| <ol style="list-style-type: none"> A. Resignations 1. Middle/High School English Language Arts B. Employment Recommendations 1. Middle/High School English Language Arts 2. Volunteer Middle School Wrestling Coach 3. Volunteer Football Coach 4. Volunteer Girls Basketball Coach C. Unpaid Leave Approval Request (in excess of 5 days) | <p>Discussion/Approval</p> <p>Discussion/Approval</p> <p>Discussion/Approval</p> <p>Discussion/Approval</p> <p>Discussion/Approval</p> |
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X. OTHER

- A. Co-op Agreement: wrestling for 2017-2018 and 2018-2019 with Colby

XI. ADJOURN

Reminders

October 24, 2016	Fall Pops Concert	7:00 P.M.	North Gym
November 11, 2016	Annual Veteran's Day Program	10:00 A.M.	North Gym
November 21, 2016	Regular Monthly Board Meeting	6:30 P.M.	Community Room