

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION SPECIAL MEETING
Monday, September 26, 2016, 6:30 PM, Elementary Media Center**

[Our Mission](#)

Empowering students with knowledge and skills to succeed.

[Our Vision](#)

To be the school district of choice, inspiring excellence in academics, arts, and activities.

(Action items Bolded)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
- 4. Approve Agenda**
- 5. Approve Minutes of Regular Meeting August 15, 2016, and of Regular Meeting September 19, 2016**
- 6. Consideration of Bills--\$346,682.22**
7. Board Member Comments
8. Communications
- 9. Unfinished Business**
- 10. New Business**
 - a. Resignations
 - b. New Employees
 - c. Physical Education Contract Change to 1.0 FTE
 - d. 2016-17 Staffing Plan Revision to Add Special Education Teacher and Certified Nursing Assistant
 - e. Maximum Levy Authority for 2016 Payable 2017
 - f. Truth-in-Taxation Hearing Date
 - g. Statewide Enrollment Options
 - h. Donations
 - i. Superintendent Work Goals and Objectives for 2016-2017
 - j. School Board Work Goals for 2016-2017

11. Informational Items

- a. Next Regular Meeting Monday, October 17, 2016, Secondary Media Center beginning at 6:30 pm
- b. 2015-16 WBWF Annual Public Meeting, Monday, October 17, 2016, Secondary Media Center beginning at 5:45 pm prior to the start of the regular School Board meeting
- c. School Board Members may meet socially after tonight's school board meeting at the Ellendale Muni & Grill; no board business will be conducted at that time.

12. Adjournment