SCHOOL BOARD AGENDA
August 13, 2018
Regular Meeting
6:30 P.M.

I. Call Meeting to order. _____P.M.
II. Roll Call, Pledge of Allegiance
III. Approve meeting agenda
IV. Opportunity for visitors to address the board. Visitors may not discuss or share any private or personal data at a school board meeting. Any student, program or personnel concerns must first be brought to the appropriate building administrator to be resolved.

V. Consent items
   A. Approve board minutes-regular board meeting – July 23rd meeting, March 7th meeting (these were missed previously)
   B. Approve:
      - Financial claims & bills payable July 31st and August bills
      - Treasurer's Report
   C. Accept donations:
      To Class of 79 Scholarship – Dolores Amiri $20
      To Scholarships in Memory of Norma Ottenson – Glenn & Colleen Moerke $10
      To Scholarhships in Memory of Giles Korf – Glenn & Colleen Moerke $10
   D. Personnel:
      Hire Doug Bruggeman as JH girls basketball coach
      Hire Brian Korf as assistant football coach
      Hire _____ as an elementary teacher
   E. Note: Adult meal prices were set by the MDE: Adult lunch-$3.95, Adult breakfast-$2.25

VI. Business items
   A. Approve the Truth in Taxation public meeting date-December 17, 2018-6:30 pm
   B. Approve milk bids for the 2018-19 school year
   C. Approve the Viking Elementary Student Handbook for the 2018-19 school year
   D. Approve the Pelican Rapids High School Student handbook for the 2018-19 school year
   E. Approve the Pelican Rapids Schools Employee Handbook for 2018-19
   F. Approve the Resolution Relating to the Election of School Board Members and calling the School District General Election
   G. Set committee members and dates for meetings for these committee:
      - Finance Committee
      - Policy Committee

VII. Administrative Reports & informational items
   A. Elementary principal

B. High school principal
C. Asst. principal/Activities director
D. Building & grounds superintendent
E. Business manager
F. Superintendent
G. Open discussion

VIII. Upcoming events:

Staff picnic – August 27th at 6:00 pm at E.L. Peterson Park
MREA Fall Meeting – Perham September 24th , 7-9pm, new school tour at 6 pm
Regular meeting September 17th at 6:30 pm

***Board member Jon Karger will be attending the meeting remotely.