

**Regular Board of Education Meeting
Monday, March 25, 2013, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Meeting Called to Order**
- 2. Approval of Agenda**
 - 2. 1. Additions**
 - 2. 2. Deletions**
- 3. Consent Agenda**
 - 3. 1. Approve Minutes from the Regular School Board Meeting of February 25, 2013**
 - 3. 2. Approve Payment of Regular Bills**
 - 3. 3. Approve Treasurer's Report for February**
 - 3. 4. Review of Budget Year-to-Date**
 - 3. 5. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation/Retirement from Lyla Torkelson, 2nd Grade Teacher**
 - 4. 2. Other**
- 5. Visitors**
 - 5. 1. Chad Williamson, FFA State Convention**
 - 5. 2. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Contracts and/or Work Agreements**
 - 6. 1. 1. Creighton Schroyer, Jr. High Track**
 - 6. 1. 2. Other**
 - 6. 2. Approval of Gifts to the School**
 - 6. 2. 1. Pipestone Vet Clinic, Donation of \$25.00 for Mall of America Trip for Marketing Class**
 - 6. 2. 2. CHS, Donation of \$500.00 for Scholarship**
 - 6. 2. 3. Hartquist Funeral Chapel, Donation of \$50.00 for FIRST Robotics Team**
 - 6. 2. 4. Other**
 - 6. 3. Approve SW/WC Service Cooperative Contracts for 2013-2014**
 - 6. 3. 1. Membership Agreement**
 - 6. 3. 2. Environmental/Occupational Health & Safety Management Program**
 - 6. 3. 3. Health & Safety Management Assistance Services**
 - 6. 3. 4. Regional Management Information Center**
 - 6. 3. 5. General Information Technology Services**
 - 6. 3. 6. TSIS Student System and COGNOS Data Warehouse Services**
 - 6. 3. 7. Special Education Services**

