

**Regular Board of Education Meeting
Monday, January 27, 2014, 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 Board Meeting of December 23, 2013**
 - 3. 2. Approve Minutes from the Organizational Meeting of January 22, 2014**
 - 3. 3. Approve Payment of Regular Bills**
 - 3. 4. Approve Treasurer's Report for December 2013**
 - 3. 5. Review of Budget Year-to-Date**
 - 3. 6. Other**
- 4. Correspondence**
 - 4. 1. Letter of Resignation from Luz Rivera, Paraprofessional**
 - 4. 2. Other**
- 5. Visitors**
 - 5. 1. Community Concerns**
- 6. New Business**
 - 6. 1. Approval of Policy 550, Student Acceleration to Higher-Level Athletic Activities Policy**
 - 6. 2. Approval of Continuous Improvement Plan**
 - 6. 3. Approval of Contracts and/or Work Agreements**
 - 6. 3. 1. Rick Fiedler, Night Custodian**
 - 6. 3. 2. Stacie Wallace, Gymnastics Coach**
 - 6. 3. 3. Pat Clark, Food Service Team Leader**
 - 6. 4. Approval of Gifts to the School**
 - 6. 4. 1. Arrow Athletic Booster Club, Donation of \$399.00 for iPad Mini for Gymnastics**
 - 6. 4. 2. Arrow Athletic Booster Club, Donation of \$629.99 for Schwinn Stationary Bike**
 - 6. 4. 3. Arrow Athletic Booster Club, Donation of \$1591.68 for Warm-Ups for Gymnastics**
 - 6. 4. 4. Pipestone Area Friends of the Library, Donation of \$1000.00 to Meinder's Community Library**
 - 6. 5. Monthly Enrollment**
 - 6. 6. Other**

7. Old Business

7. 1. Second Reading of Secretaries, AV, AP and Custodians Seniority List

7. 2. Other

8. Administrative Reports and Information

8. 1. Administration

8. 2. School Board Members

8. 3. Superintendent

9. Adjournment