

**Regular School Board Meeting
Monday, April 24, 2017, 5:30 PM
Pipestone Area Schools
Conference Room 1148, MS/HS**

AGENDA

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
 - 3. 1. Additions**
 - 3. 1. 1. *Retirement Letter from Marilyn Flanagan, Paraprofessional (8.23)***
 - 3. 1. 2. *Letter of Resignation from Lindsay Sells, 5th Grade Teacher (5.10)***
 - 3. 2. Deletions**
- 4. Visitors**
 - 4. 1. Community Concerns**
- 5. Consent Agenda**
 - 5. 1. Approve Minutes from the Regular School Board Meeting of March 27, 2017**
 - 5. 2. Approve Payment of Regular Bills**
 - 5. 3. Approve Treasurer's Report for March 2017**
 - 5. 4. Approve New Subs to the District**
 - 5. 5. Approve Resignation of Taylor Ossefoort, Kindergarten Teacher**
 - 5. 6. Approve Resignation of Jennifer Lamb, Hill Administrative Assistant**
 - 5. 7. Approve Resignation of Laura Gates, Middle School Learning Center Paraprofessional**
 - 5. 8. Letter of Resignation from Britta Malchow, 2nd Grade Teacher**
 - 5. 9. Letter of Resignation from Kayla VanGrootheest, Kindergarten Teacher**
 - 5. 10. *Letter of Resignation from Lindsay Sells, 5th Grade Teacher (ADDITION)***
- 6. Administrative Reports and Information**
 - 6. 1. Administration**
 - 6. 1. 1. Jacque Kennedy, Review of Budget Year-to-Date**
 - 6. 1. 2. Cory Strasser**
 - 6. 1. 3. Toni Baartman**
 - 6. 2. School Board Members**
 - 6. 3. Superintendent - Enrollment**
- 7. Old Business**
 - 7. 1. Approve School Calendar for 2017-2018 and 2018-2019 School Year**
- 8. New Business**
 - 8. 1. Approve Lease with Minnesota National Guard Armory**
 - 8. 2. First Reading of Middle School Handbooks**
 - 8. 3. First Reading of High School Handbooks**

8. 4. **First Reading of Elementary Handbooks**
 8. 5. **First Reading of Athletic Handbooks**
 8. 6. **Approve Resolution Rescinding Prior Resolution that Converted Voter Approved Referendum Authority to a Board Approved Referendum Authority**
 8. 7. **Approve Resolution Authorizing a Board Created Referendum Authority**
 8. 8. **Approve Stipulation to Amend Unit Description Between PAESP and Pipestone Area Schools**
 8. 9. **Suburban Discussion**
 8. 10. **Approve Policy 102, Equal Educational Opportunity**
 8. 11. **Approve Policy 103, Complaints - Students, Employees, Parents, Other Persons**
 8. 12. **Approve Policy 201, Legal Status of the School Board**
 8. 13. **Approve Policy 202, School Board Officers**
 8. 14. **Approve Policy 207, Public Hearings**
 8. 15. **Approve Policy 208, Development, Adoption and Implementation of Policies**
 8. 16. **Approve Policy 210, Conflict of Interest - School Board Members**
 8. 17. **Approve Policy 211, Criminal or Civil Action Against School District, School Board Member, Employee, or Student**
 8. 18. **Approve Policy 212, School Board Member Development**
 8. 19. **First Reading of Policy 204, School Board Meeting Minutes**
 8. 20. **First Reading of Policy 205, Open Meetings and Closed Meetings**
 8. 21. **First Reading of Policy 206, Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations**
 8. 22. **First Reading of Policy 750, General Fund Balance Policy**
 8. 23. ***Retirement Letter from Marilyn Flanagan, Paraprofessional (ADDITION)***
9. **Adjourn**