

Buffalo-Hanover-Montrose Schools School Board Meeting Agenda

Monday, November 25, 2019
Regular Meeting
Board Room, 214 1st Avenue NE, Buffalo
7:00 PM



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1. CALL TO ORDER AND ROLL CALL
 2. PRELIMINARY ACTIONS
 - A. Pledge of Allegiance
 - B. Public Comment
 - C. Approval of Agenda
 3. COMMUNICATIONS
 - A. Student Council Update
Presenter: Elle Kaiser, Student Representative
 - B. Proud Of
 1. Marsha Wolff - ESP at Hanover Elementary, Julie Hemze - ESP at Discovery Elementary, Sue Bartz - Principal's Secretary at Parkside Elementary and Eric Ogren - Custodian at Hanover Elementary, who were named Outstanding Educational Support Staff at the Resource Training and Solutions Annual Banquet.
 - C. Board Calendar Dates
 1. Monday, December 9, 2019 Board Retreat 1:00-6:00 p.m. District Office Conference Room
 2. Monday, December 9, 2019 Board Meeting 7:00 p.m. Board Room
 4. CONSENT AGENDA
 - A. Personnel
 - B. Check Disbursements
 - C. Electronic Fund Transfers
 - D. Minutes - October 28, 2019 Regular Meeting
 - E. Donations/Grants
 5. ACTION ITEMS
 - A. Resolution Establishing Polling Places for Elections Not Held on the Day of a Statewide Election
Presenter: Anita Underberg, Adm. Asst. to Superintendent
 - B. Policy Revisions due to Legislative Action

Presenter: Pam Miller, Director of Teaching and Learning

1. 419 Tobacco-Free
2. 601 School District Curriculum and Instruction Goals
3. 603 Curriculum Development
4. 613 Graduation Requirements
5. 616 School District System Accountability
6. 620 Credit for Learning

6. REPORTS

A. Census/Enrollment Projections/Enrollment Options

Presenter: Gary Kawlewski, Director of Finance and Operations

7. COMMITTEE REPORTS

8. SUPERINTENDENT'S REPORT

9. OTHER

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.