

Kenyon-Wanamingo Schools - ISD 2172

School Board Meeting Agenda

Monday, May 23, 2016 at 7:00 PM
Regular Meeting
Kenyon-Wanamingo Elementary School

- I. Call Meeting to Order
- II. Approve Meeting Agenda / Table File
- III. Public Comment
- IV. Approval of Minutes
- V. Announcements and Recognitions
- VI. Items for Discussion and/or Reports
 - A. School Board Policy
 - B. School Board Resignation
 - C. Bring Your Own Device Tech Plan Phase III
 - D. Lifetime Event Passes
 - E. Preliminary FY17 Budget Presentation
 - F. Modification of Approved 2016-2017 School Year Calendar
 - G. Draft 2017-2018 School Calendar
 - H. Request to Install Mini-Library on School Grounds
- VII. Superintendent's Report
 - A. Items for Consent Grouping
 1. Claims on Accounts / Electronic Transfers
 2. Personnel Report
 3. Acceptance of Donations
 4. Extended Field Trip Requests
 5. Student Activity Fundraisers
 - B. Items for Individual Action
 1. Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Alternative Facilities Refunding Bonds, Series 2016A
 2. Lunch Prices 2016-2017
 3. Resolution for Membership in the Minnesota State High School League 2016-2017

4. Resolution Relating to Implementation of Q Comp 2016-2017

VIII. Items for Information / Administrative Reports

- A. Finance
- B. Superintendent
- C. Elementary Principal
- D. Student School Board Members
- E. Secondary Principal
- F. Community Education
- G. Student Enrollment Report
- H. School Board Committees

IX. Future Meetings

- A. June 13, 2016 - Work Session - KW Elementary School, 7:00 p.m.
- B. June 27, 2016 - Regular Meeting - KW Middle-High School, 7:00 p.m.
- C. No Work Session in July 2016
- D. July 25, 2016 - Regular Meeting - KW Elementary School, 7:00 p.m.

X. Adjournment