

# Kenyon-Wanamingo Schools - ISD 2172

## School Board Meeting Agenda

Monday, July 23, 2018 at 7:00 PM  
Regular Meeting  
Kenyon-Wanamingo Elementary School

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- I. Call Meeting to Order
- II. Approve Agenda
- III. Public Comment/Correspondence
- IV. Approve Minutes
- V. Announcements and Recognitions
- VI. Items for Discussion
  - A. Construction Update
  - B. Student Activity Fees
  - C. Activities Photography Proposals
  - D. Substitute Staff Compensation
  - E. Technology Presentation: Phase V Bring Your Own Device (BYOD) Plan
- VII. Superintendent's Report
  - A. Items for Consent Grouping
    - 1. Claims on Accounts and Electronic Transfers
    - 2. Personnel Report
  - B. Items for Individual Action
    - 1. Negotiations Committee Recommendations
      - a. Activities Director Contract
      - b. Kenyon-Wanamingo Principals' Association Master Agreement
      - c. Human Resources Coordinator Master Agreement
      - d. Community Education Coordinator Master Agreement
    - 2. Food Service Contract Renewal 2018-2019
    - 3. Weather Guidelines for School Events
    - 4. GCED Long-Term Facility Maintenance Plan
    - 5. MSBA Membership Renewal 2018-2019
- VIII. Administrative Reports
- IX. Future Meetings
  - A. \*August 27, 2018 - Regular School Board Meeting, K-W Middle-High School,

7:00 PM

X. Adjourn Meeting