

**School Board Meeting  
Eden Valley - Watkins District 463  
6:30 PM, Wednesday, May 16, 2018  
Eden Valley-Watkins Board Room**

**Agenda**

- I. **6:00 P.M. Open Forum: Lori Dockendorf, Rob Flaschenriem, Mark Messman**
- II. Call meeting to Order @ 6:30
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Consent Agenda
  - A. Approval of the April 25, 2018 School Board Meeting Minutes -attached
  - B. Personnel Actions - attached
  - C. Notice of upcoming Board Committee Meetings:
    1. Classified negotiations team on May 24 (Ann, Lisa, Rob, Lori/Alt.)
    2. June and July Facility Work Sessions TBD
  - D. First reading and review of Policy #612 Student Exchange Programs -attached
- VI. Finance
  - A. Approve bills -attached
  - B. Review the Student Activity Accounts - attached
  - C. May 16 enrollment update -attached
  - D. Resolution for Acceptance of Gifts - attached
- VII. Board Business
  - A. Open Forum updates and announcements
  - B. Curriculum updates from staff representing Phy. Ed./Health and World Language - attached
  - C. Continued discussions on facility planning, May 1 facility meeting with architects, May 23 @ 9:00 a.m., scheduling summer work sessions for June and July, and Task Force and community engagement strategies in early June
  - D. Discuss Special Education staffing for the 2018-19 SY
  - E. Approve recommendation of the administration that the following teachers have successfully met the requirements for tenure in Independent School District #463, and authorize the administration to renew the contracts of the following teachers on July 1, 2018 and thereby granting them tenure in Independent School District #463 -attached
  - F. Cathy Wuertz, Business Manager will present the 2018-19 Capital Outlay Budget for your approval -attached
  - G. Cathy Wuertz, Business Manager will present the 2018-19 LTFM Budget for your approval -attached

- H. Progress and updates will be provided on the 2018-19 General Budget
  - I. Recommendation for the approval of retirement notices - attached
  - J. Progress and updates on negotiations from the Admin. / Essential committee members
  - K. Recommendation to review, approve, and/or edit the Xtratyme Technologies (tower) agreement -attached
  - L. Discuss and establish substitute teacher rates of compensation for 2018-19 SY -attached
- VIII. Board Member Updates and Reports
  - A. Board Member Committee Reports
    - 1. Sunshine Committee
    - 2. Buildings & Grounds
  - B. Superintendent Report
    - Mark will provide updates on End-of-Year, 5K walk/run, ULA deadlines, SRTS plan, legislative progress, district events, facilities, ALICE Training, TransWorldCollections, internet/tower, etc...*
  - C. Elementary Principal Report
  - D. Secondary Principal Report
- IX. Other Business
- X. Develop Agenda for the June 13, 2018 Regular Board Meeting
  - A. Facility discussion
  - B. Special Education updates
  - C. Adopt fiscal year budgets
  - D. Review, set, and adopt 2018-19 fee schedule
  - E. Second reading and approval of policy
- XI. Adjournment