

South Koochiching Rainy River ISD 363 School Board
November 13, 2019
ITV at Northome and Indus
6:30 PM

Agenda

- 1) Call Meeting To Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) 2018-2019 WBWF Summary Report
- 5) 2019-2020 WBWF School District Plan
- 6) Approval of Minutes
- 7) Recognition of Visitors/Public Comments
- 8) Financial Reports
 - a) Accounts Payable and Payroll
 - b) Cash and Investment Report
 - c) Detailed Payment Register
- 9) Approve Monthly Bills
- 10) Accept Donations
- 11) Brady Martz Audit Review
- 12) Consent Agenda
 - a) Approval of the Consent Agenda
 - 1) Hire Patrica Lester, as Home School teacher
 - 2) Hire Pamela VanDamme as PARA at Indus School
 - 3) Hire Amber Kisley as Northome Custodian
- 13) Approval of Policy #418 Harassment & Violence
- 14) Resolution of Identification of Polling Places
- 15) MIEA Conference / Anishinaabe Quiz Bowl Two Day Overnight Field Trip
- 16) Junior & Senior Class Overnight Trip to Roseau & Warroad
- 17) Addendum
- 18) Informational Items
 - a) Report of Indus Principal
 - b) Report of Northome Principal

- c) Report of School Board
 - 1) Election Ballots for NWSC Board of Directors
 - 2) Region I Joint Powers Board Election
- d) Report of Superintendent
 - 1) Wells Fargo PTA Scholarship CD
- 19) Set Next Meeting Date
- 20) Adjourn