

**Minutes of the Banner County School District
Board of Education Meeting
Monday, February 13, 2017**

Notice of the Monday, February 13, 2017, Board of Education Regular Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Witni Boettcher: Present

Barbara Cross: Present

Ronald Johnson: Present

Grant Lerwick: Present

Charity May: Present

Douglas Olsen: Present

Call to Order

Roll Call/Welcome

Consent Agenda

Approval of Minutes

Approval of Agenda

Approval of Bills and Financial Report

Awards and Recognitions

Presentations from Students and Staff

Comments from the Audience

Old Business

Committee Reports

Transportation and Grounds

Personnel and Negotiations

Americanism, Curriculum, and Technology

Policy Review

New Business

Approve Class of 2017 Educational Trip

Accept Certified Staff Resignations

Approve Personal Leave Request

Approve Negotiated Agreement for 2017-2018 and 2018-2019

Approve 2016 District/Board and Superintendent Goals

Approve NASB Membership

Approve Scheduling of Two Community Meetings for Input on School Calendar

Appoint Foundation Board of Directors

Closed Session (Only if Needed)

Reports

Superintendent

Principal

Board of Education

Next Meeting

Meeting Adjourned

Ron Johnson, President

Date

Evelyn Browne, Secretary

Date