

Chisholm School District School Board Meeting Agenda

Monday, December 17, 2018 at 5:00 PM
Special Meeting
Chisholm School Board Room

- I. Determination of Quorum and Call to Order**
- II. Recognition of Guests and Visitors**
- III. Agenda approval**
- IV. Approve the minutes of the December 10, 2018, regular board meeting.**
- V. Public Comment:**
- VI. Reports**
 - A. Superintendent Blanchard
- VII. Correspondence**
- VIII. Consent Agenda**
 - A. Approve Policy #533 Wellness Policy
 - B. First Reading Policy #101
 - C. First Reading Policy #101.1
 - D. First Reading Policy # 103
 - E. First Reading Policy #155
 - F. First Reading Policy #201
 - G. First Reading Policy #202
 - H. First Reading Policy #203
 - I. First Reading Policy #203.1
 - J. First Reading Policy #203.2
 - K. First Reading Policy #203.5
- IX. Action Agenda**
 - A. 2017-2018 Audit Review Presentation
 - B. Increase Mileage Rate to 58 cents per mile driven for business use.
 - C. Approve the Tierney Bid for Chromebooks in the amount of \$157,914.20
- X. Discussion**
- XI. Information**
 - A. Budget Publication
- XII. Adjourn**