

# Chisholm School District School Board Meeting Agenda

Monday, February 10, 2020 at 5:00 PM  
Regular Meeting  
Chisholm School Board Room

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## **I. Determination of Quorum and Call to Order**

## **II. Public Comment:**

**Welcome to this meeting of the Board of Education Independent School District #695, Chisholm School District. We are extremely pleased that you have shown an interest in school district affairs by attending this meeting. The Board of Education allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. We will provide the audience with an opportunity to request to speak. We request that before you speak to announce your name. Each speaker will be allowed five minutes unless the time limit is waived by a majority of the board members present. At a public meeting of the board, no person shall orally initiate charges or complaints against individual employees of the district or challenge instructional materials used in the district. All such charges, if presented to the board directly, shall be referred to the Superintendent for investigation and report. We would also like to remind the public that the school board is not allowed to comment on your concerns. If there are no questions, we will open the public comment section of the board meeting.**

## **III. Recognition of Guests and Visitors**

## **IV. Approve Agenda**

## **V. Approve Minutes**

A. Approve January 27, 2020, regular meeting, minutes

## **VI. Reports**

## **VII. Correspondence**

## **VIII. Consent Agenda**

A. Approve facility use request for the High School Auditorium and Middle School Cafeteria

B. Approve Facility Use Request for Chisholm High School Gym

C. Approve Facility Use Request for Chisholm High School Gym

D. Approve Facility Use Request for Chisholm High School Gym

E. Approve Facility Use Request for VS Gym

F. Accept Grant from Range Engineering Council

G. Approve Policies 204, 205, 211, 423, 424, 425, 504, 505, 505, 513, and 807

H. Approve Second Reading of Policies 707, 708, 710, 711, 712, 904, and 906

## **IX. Action Agenda**

A. Approve Hire of Lori Waselk with a Hire Date of 1/31/2020

B. Approve the hire of Shawn Lewis as the Jr Boys/Girls track coach

- C. Approve the Termination of Lisa Howard
- D. Accept the Resignation of Louella Anderson
- E. Approve the Final One Year Leave of Absence Request for Kim Jordan
- F. Approve Establishing the Pat (Repesh) Grossman Class of 1965 Scholarship
- G. Approve the 2020-2021 School Year Calendar
- H. Approve the Hire of Kayla Owens
- I. Approve the Hire of Justin Bakkethun

**X. Discussion**

**XI. Information**

A. Teachers on Call

B. Working Session

**XII. Adjourn**