

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, March 12, 2018 - 7:00 PM**  
**USD 423 Board Room**

- 0.0 Call to Order
- 1.0 Approval of Agenda
- 2.0 Communications / Recognitions
  - 2.1 Staff
  - 2.2 Public
  - 2.3 Recognitions
- 3.0 Consent Agenda
  - 3.1 Approval of Minutes
  - 3.2 Approval of Clerk's Reports
  - 3.3 Approval of Treasurer's Report
  - 3.4 Approval of Building Activity Fund Report
  - 3.5 Approval of Disposal of Equipment (none)
  - 3.6 Approval of Donations (none)
  - 3.7 Approval of Petty Cash Checks
- 4.0 Reports & Miscellaneous Business
  - 4.1 Boardsmanship Reports
  - 4.2 The Learning Consortium Report
  - 4.3 Recreation Commission Report
  - 4.4 Board Member Reports
  - 4.5 Board Goals Review
  - 4.6 Director / Coordinator Reports                      Hilarie Hecox: curriculum resources
  - 4.7 Principal's Reports: HS, MS, ES
  - 4.8 Superintendent's Report
  - 4.9 Budget report
- 5.0 Personnel
  - 5.1 Executive Session                      Matters related to an individual's performance
  - 5.2 Resignation-                              Kylie Goering, Board Clerk  
    Connie Kaufman, FACS teacher
  - 5.3 Hires-                                        David Bowen, custodian  
    Board Clerk
  - 5.3 Termination:                              Clayton Hodson
- 6.0 Old Business
  - 6.1 Facility Project Update
  - 6.2 Job Description – District Technology Support
- 7.0 New Business
  - 7.1 State Fire Marshal report
  - 7.2 Safety discussion
  - 7.3 E-rate bids
  - 7.4 2018-2019 Calendar
  - 7.5 Capital Outlay projections
  - 7.6 Negotiations

Next regular meeting: Monday, April 9, 2018 at 7:00 p.m. in the board meeting room.