

Moundridge Unified School District #423
Regular Meeting
Monday, November 14, 2016 - 7:00 PM
USD 423 Board Room

- 0.0 Call to Order
- 1.0 Approval of Agenda
- 2.0 Communications / Recognitions
 - 2.1 StaffSEED presentation
 - 2.2 Public-
 - 2.3 Recognitions
- 3.0 Consent Agenda (pages 1-90)
 - 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 \$250 from anonymous donor towards HS FB meals-OK trip
 - 3.7 Approval of Petty Cash Checks
- 4.0 Reports & Miscellaneous Business
 - 4.1 Boardmanship 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
 - 4.7 Principal's Reports: HS, MS, ES
 - 4.8 Superintendent's Report
- 5.0 Personnel (page 91)
 - 5.1 Resignation.....Carol Dall, cook
 - 5.2 Executive Session.....Superintendent's evaluation
- 6.0 Old Business (pages 92-93)
 - 6.1 Task Force Update
 - 6.2 Crosswalk and parking lot update
 - 6.3 PBA contract

- 7.0 New Business
 - 7.1 Long term planning
 - 7.2 MRC Mutual Agreement
 - 7.3 Activity account approvals
 - 7.3.1 MMS Girls Basketball
 - 7.3.2 MMS Boys Basketball
 - 7.3.3 MMS Library Club
 - 7.3.4 MMS Track
 - 7.4 KASB Teacher Due Process policy

The next regular meeting is Monday, December 12, 2016 at 7:00 p.m. in the board meeting room.