

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, November 13, 2017 - 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 (pages 1-98)
  - 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
  - 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 Steve Watkins
  - 4.7 Principal's Reports: HS, MS, ES
  - 4.8 Superintendent's Report
- 5.0 Personnel
  - 5.1 Resignation
  - 5.2 Hiring
    - 5.2.1 Sue Hetzke, Assistant Middle School girls basketball
- 6.0 Old Business
  - 6.1 Facility Project Update. Task Force
- 7.0 New Business
  - 7.1 Audit report
  - 7.2 Executive Session: superintendent evaluation

The next regular meeting is Monday, December 11, 2017 at 7:00 p.m. in the board meeting room.