

Moundridge Unified School District #423
Regular Meeting
Monday, December 11, 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 Ali Torr, MHS FFA
 - 2.2 Public
 - 2.3 Recognitions BOE members
- 3.0 Consent Agenda (pages 1-94)
 - 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 – Donations for MHS scoreboards
 - 3.7 Approval of Petty Cash Checks
- 4.0 Reports & Miscellaneous Business
 - 3.8 Boardmanship Reports
 - 3.9 The Learning Consortium Report
 - 3.10 Recreation Commission Report
 - 3.11 Board Member Reports
 - 3.12 Board Goals Review
 - 3.13 Director / Coordinator Reports
 - 3.14 Principal's Reports: HS, MS, ES
 - 3.15 Superintendent's Report
 - 3.16 Budget update/forecast
- 4.0 Personnel
 - 4.1 Resignations-
 - 4.2 Hiring-
- 5.0 Old Business
 - 5.1 Facility Project Update
- 6.0 New Business
 - 6.1 Contingency conversation
 - 6.2 Pre-K program

The next regular meeting is Monday, January 8, 2018 at 7:00 p.m. in the board meeting room.