

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, February 13, 2017 – 6:30 PM**  
**USD 423 Board Room**

- 0.0 Call to Order
- 1.0 Approval of Agenda
- 2.0 USD 423 & MRC discussion time
- 3.0 Communications / Recognitions
  - 3.1 Staff -
  - 3.2 Public
  - 3.3 Recognitions -
- 4.0 Consent Agenda (pages 1-58)
  - 4.1 Approval of Minutes
  - 4.2 Approval of Clerk's Reports
  - 4.3 Approval of Treasurer's Report
  - 4.4 Approval of Building Activity Fund Report
  - 4.5 Approval of Disposal of Equipment
  - 4.6 Approval of Donations (none)
  - 4.7 Approval of Petty Cash Checks
- 5.0 Reports & Miscellaneous Business
  - 5.1 Boardmanship Reports
  - 5.2 The Learning Consortium Report
  - 5.3 Recreation Commission Report
  - 5.4 Board Member Reports
  - 5.5 Board Goals Review
  - 5.6 Director / Coordinator Reports
  - 5.7 Principal's Reports: HS, MS, ES
  - 5.8 Superintendent's Report
- 6.0 Personnel
  - 6.1 Resignation-
  - 6.2 Hiring- Bill Smith, Sub special ed driver and route/activity driver
- 7.0 Old Business
  - 7.1 Facility Project Update
- 8.0 New Business
  - 8.1 Discussion of MRC/USD 423 partnership
- 9.0 Executive Session: matters relating to employer-employee negotiations

The next regular meeting is Monday, March 13, 2017 at 7:00 p.m. in the board meeting room.