

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, March 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 Avery Schrag, 4<sup>th</sup> grade Invention Fair winner
- 3.0 Consent Agenda (pages 1-97)
  - 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 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 (pages 98-101)
  - 5.1 Resignation-
    - Tricia Kelley, 3<sup>rd</sup> grade teacher
    - Kelsi Chisholm, HS volleyball
    - Shad Marston, Vo-Ag teacher
    - Frank Shortridge, custodian
  - 5.2 Executive Session Negotiations
- 6.0 Old Business
  - 6.1 Facility Project Update
- 7.0 New Business
  - 7.1 State Fire Marshal report
  - 7.2 TLC and internet access
  - 7.3 Addition of new Activity Accounts
    - 7.3.1 HS Musical
    - 7.3.2 Cole Street Singers
    - 7.3.3 Choir Trip

Next regular meeting: Monday, April 10, 2017 at 7:00 p.m. in the board meeting room.