

Moundridge Unified School District #423
Regular Meeting
Monday, April 10, 2017 - 7:00 PM
USD 423 Board Room

AGENDA

- 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 1-87)
 - 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 Les Schrag, Food Service Director
 - 4.7 Principal's Reports: HS, MS, ES
 - 4.8 Superintendent's Report
- 5.0 Old Business
 - 5.1 Facility Project Update
 - 5.2 USD 423-MRC Mutual Agreement
- 6.0 New Business (pages 88-91)
 - 6.1 Internet and phone service
 - 6.2 New science class
 - 6.3 2017-2018 meal prices
 - 6.4 2017-2018 Textbook and Materials Fee
- 7.0 Personnel
 - 7.1 Resignation- Adam Voth, Middle School Science teacher
 - 7.2 Hiring- Alicia Torr, High School Ag teacher (2017/18)
Clayton Hodson, Custodian
 - 7.3 Executive Session
 - 7.3.1 Negotiations
 - 7.3.2 Superintendent evaluation

Next regular meeting: Monday, May 8, 2017 at 7:00 p.m. in the board meeting room.