

**Moundridge Unified School District #423**  
**Regular Meeting**  
**Monday, August 8, 2016 - 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 1-48)**

- 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
  - 3.6.1 \$1,000 Boys Basketball MHS-- Keith Albrecht
- 3.7 Approval of Petty Cash Checks

**4.0 Reports & Miscellaneous Business**

- 4.1 Boardsmanship 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 (page 49)**

- 5.1 Resignation- Pam Otte, MS Science
- 5.2 Hiring- Sarah Johnson, 5<sup>th</sup> grade teacher  
Brandon Roth, assistant softball coach  
Mike Stewart, part time custodian and bus driver  
Janice Graber, cook

**6.0 Old Business (pages 50-57)**

- 6.1 Policy Updates
- 6.2 Facility Update

**7.0 New Business**

- 7.1 Budget Update

The next regular meeting is Monday, September 12, 2016 at 7:00 p.m. in the board meeting room.