

Agenda Information
March 13, 2017

Report Items:

1. The Board will receive the Good News Report highlights of the last month.
2. Mr. Alderson will provide parent-teacher conference participation information for the recently held conferences.
3. Mr. Lurz will provide parent-teacher conference participation information for the recently held conferences. Mr. Lurz will provide a summary of recent discussions of the Academic Enhancement Task Force while Mr. Witt will provide information on the status of the soccer coop.
4. Greg Frost from the OPAA contracted food services firm will be making a presentation on their services. Mr. Witt will provide an overview of the services the district intends to contract from ESU 10 in the 2017-18 school year and remind the Board of the Appreciation Banquet date of April 6th.
5. Mr. Witt will remind the Board of the NASB sponsored Back to Basics of School Law workshop on Tuesday, March 14th. There is a light dinner sandwich buffet at 5:15 p.m. with informational sessions to follow dinner.
6. Mr. Witt will lead a discussion of Operating Principle Three and provide any new information on the district's status with the OCR and the submitted proposals of remediation. Mr. Witt and the Facility Committee will report on ongoing and planned projects.

Discussion Items:

1. The Board will discuss the draft Leadership Goals for 2017 that were developed at the February 25th Board Retreat.
2. The 2017-18 school calendar will be brought to the Board for approval.
3. Mr. Witt will present any recommendations for hiring as well as letters of resignation received to the Board for their consideration and approval. Presently this includes a letter of resignation from Peg Sinnard.
4. The district has received an application to participate in the district's Early Retirement Incentive Program from Paul Reinertson. The Board will take action on this application.
5. The Board will meet in Executive Session to discuss the recommendation from the Negotiations Committee regarding the Administrative compensation package for 2017-18. Action to follow the Executive Session.
6. The Board will meet in Executive Session to discuss the recommendation from the Negotiations Committee regarding the Classified Staff compensation package for 2017-18. Action to follow the Executive Session.