



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, DECEMBER 17, 2018
7:00 P.M.
DISTRICT OFFICE, OLIVIA



Mission Statement The mission of the BOLD School District is to: Provide all learners in the BOLD community an education designed to develop the creativity, character, confidence, and skills essential to flourish in a changing global society.

- I. Call to Order and Roll Call – Chair Hanson
- II. Approval of Agenda (Action)
- III. Recognition of Visitors to Board Meeting
- IV. Public Forum (Information)
- V. Consent Items (Action)
 1. Approve Bills for Payment
 2. Approve Minutes
 - a. November 26, 2018 Regular Meeting
- VI. Personnel
 1. Approve the resignation of Junior High Softball Coach, Melissa Honzay, effective December 4, 2018. (Action)
 2. Approve Melissa Honzay as the Assistant Varsity Softball Coach, effective December 17, 2018. Pay Level D/Step 0 of the 15-17 EA Master Agreement. (Action)
 3. Approve Patricia Sullivan as an Elementary Long-Term 2nd Grade Substitute Teacher beginning December 12, 2018 through the end of the 2018-2019 school year. (Action)
- VII. Reports
 1. Superintendent Report –
 - A. **Reminder** – MSBA’s 98th Annual Leadership Conference will be held January 17-18, 2019, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 15-16.**
 - B. Negotiations Update: Wednesday, December 12
 - C. Facilities Committee Meeting Monday, December 10
 - D. January 7, 2018 Board Organization Meeting 6:00 pm
 - E. Live Well Report
 - F. Legislative Updates: MREA, MSBA, and MASA

2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included packet
5. School Board Committee Report
6. Pool Board Report - Included in packet

VIII. New Business

1. Adopt the 2018 Payable 2019 Property Tax Levy (Action)
Proposed 18 Payable 19 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$ 972,564.55
Community Service	\$ 77,152.77
Debt Service	\$ 313,937.07
Grand Total	\$1,363,654.39

2. Adopt a Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. (Action) (Enclosure #1)
3. Approve the 2018-2019 EA Seniority List. (Action) (Enclosure #2)
 Enclosed is the 2018-2019 tenured and non-tenured seniority lists as of December 10, 2018. A copy of the list has been given to each of the BOLD EA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
4. Approve the 2018-2019 MSEA Seniority List. (Action) (Enclosure #3)
 Enclosed is the 2018-2019 seniority list as of December 10, 2018. A copy of the list has been given to the each of the BOLD MSEA employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
5. Approve the 2018-2019 AFSCME Seniority List. (Action) (Enclosure #4)
 Enclosed is the 2018-2019 seniority list as of December 10, 2018. A copy of the list has been given to each of the BOLD AFSCME employees to give staff an opportunity to review the list and to report any discrepancies. The final seniority list will be a factor in any staff reductions that may be necessary and shall continue in effect until modified in subsequent years.
6. Approve the Proposal of ICS Consulting, Inc. Services for Planning, Development, and Implementation of District Facilities Improvements. (Action) (Enclosure #5)

7. Second Reading of Policy #601 School District Curriculum and Instruction Goals (Discussion) (Enclosure #6)
 8. Second Reading of Policy #604 Instructional Curriculum (Discussion) (Enclosure #7)
 9. Second Reading of Policy 613 Graduation Requirements (Discussion) (Enclosure #8)
 10. School Board Committees (Discussion) (Enclosure #9)
 11. Approve the Intent to Negotiate with the MSEA. (Action)
- IX. Upcoming Dates:
January 7, 2019 Reorganizational Meeting 6:00 pm
January 28, 2019 Regular Meeting 7:00 pm
- X. Adjourn (Action)