



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, DECEMBER 19, 2016**  
**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, and confidence necessary 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)

Public Forum will be placed on the agenda for regular board meetings. During this part of each regular school board meeting, up to ten minutes of time will be allowed for district constituents to address the school board. Each person or topic may have up to two minutes of time. This is a time of “listening” by the school board.

- V. Consent Items (Action)

Only one motion is needed to approve all consent items. Any item that is requested to be removed from the consent agenda by a school board member will be discussed and acted on for independent consideration immediately following approval of the consent agenda.

1. Approve Bills for Payment
2. Approve Minutes
  - a. November 28, 2016 Regular Meeting

- VI. Personnel
  1. Approve Audrey Moll as an Elementary Special Education Teacher, effective December 19, 2017. Pay grade BA +0/Step 1 of the 2015-2017 EA Agreement. (Action)

VII. Reports

1. Superintendent Report –  
**Reminder** – MSBA’s 96<sup>th</sup> Annual Leadership Conference will be held January 12-13, 2017, at the Minneapolis Convention Center. **Early Bird workshops and pre-conference functions will be held on January 10-11.**
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Included packet
5. School Board Discussion

VIII. New Business

1. Adopt the 2016 Payable 2017 Property Tax Levy (Action)  
Proposed 16 Payable 17 Levy

<u>Levy by Fund:</u>	<u>Proposed Levy:</u>
General Fund	\$ 992,956.48
Community Service	\$ 91,317.55
Debt Service	<u>\$ 444,460.48</u>
Grand Total	\$1,528,734.51

2. Ratify the 2015-2017 EA Master Agreement. (Action) (Enclosure #1)
3. Approve Curriculum Cycle. (Action) (Enclosure #2)
4. Approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. (Action) (Enclosure #3)
5. Six month review of Superintendent goals. (Closed Session)
6. Approve a salary increase for the 2015-2018 superintendent contract. (Action)

IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)

X. Upcoming Dates:

January 3, 2017 Reorganizational Meeting  
January 23, 2017 Regular Meeting

XI. Adjourn (Action)