

**AGENDA
 BOARD OF EDUCATION MEETING
 BIRD ISLAND-OLIVIA-LAKE LILLIAN
 INDEPENDENT SCHOOL DISTRICT #2534
 MONDAY, JANUARY 25, 2016
 7:00 P.M.
 BIRD ISLAND MEDIA CENTER**

Mission Statement The mission of BOLD School, in partnership and consistent with the community’s commitment to quality education, is to help individuals of all ages strengthen their talents, creativity, character and the personal confidence necessary to grow in and shape our changing society. Our life-long learners will be caring, productive, participating citizens of their local, state, national and global community.

- 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. December 21, 2015 Regular Meeting
 - b. January 4, 2016 Reorganizational Meeting

- VI. Personnel

- 1. Approve hiring Mitchell Beekman, as a Secondary Social Studies Long Term Substitute Teacher, effective approximately March 25, 2016 through the end of the 2015-2016 school year. (Action)

- 2. Approve the following 15-16 Spring Extra and Co-Curricular positions: (Action)

Position	Name	FTE	Level	Step
Head Baseball Coach	Brian Kingery	1	B	0
Assistant Baseball Coach	Gregg Helin	1	D	3
JH Baseball Coach	Ryan Wielenberg	1	F	0
JH Baseball Coach	Daren Sagedahl	1	F	0

Head Golf Coach	Dave Altmann	1	B	0
Head Golf Coach	Dan Gross	1	B	0
JH Golf Coach	Matt Sullivan	1	F	4
Volunteer Golf Coach	Steve Altmann	0	0	0
Volunteer Golf Coach	Curt Weis	0	0	0
Head Softball Coach	Melissa Sagedahl	1	B	4
Assistant Softball Coach	Brittany Nissen	1	D	0
JH Softball Coach	Melissa Honzay	0.5	F	0
JH Softball Coach	Casey Elfering	0.5	F	0
Volunteer Softball Coach	Chet Boen	0	0	0
Head Track Coach	Jen Jahnke	1	B	0
Head Track Coach	Kaitlin Opdahl	1	B	0
Assistant Track Coach	Sara Folstad	1	D	0
Assistant Track Coach	Jodi Timm	1	D	0
JH Track Coach	Kelly Matthies-Carlson	1	F	4
JH Track Coach	Meghan Rettke	1	F	0
Volunteer Track Coach	Matt Jahnke	0	0	0

VII. Reports

1. Superintendent Report
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – No Report
5. School Board Discussion

VIII. New Business

1. Approve the General Specifications for Pupil Transportation Services. (Action) (Enclosure #1)
2. Approve a Junior Prom Committee Fundraiser. (Action) (Enclosure #2)
3. Approve a Technology upgrade. (Action) (Enclosure #3)
4. Approve the BOLD Spanish Trip to Costa Rica for the spring of 2017. (Action) (Enclosure #4)
5. Approve the re-establishment of a Spanish Club at BOLD High School. (Action) (Enclosure #5)
6. Approve new High School Courses for 2016-2017 school year. (Action) (Enclosure #6)

7. Adopt a resolution directing the administration to consider discontinuing and reducing educational programs and positions. (Action) (Enclosure #7)
 8. Discuss cooperation with BLHS and RCW. (Discussion)
 9. Authorize administration to seek bids for Auditing Services. (Action) (Enclosure #8)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$236.00 from Lifetouch to the BOLD Elementary Campus.
- X. Closed Session
Negotiation Strategies
- XI. Adjourn (Action)