

**AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, MARCH 26, 2018
7:00 P.M.
BIRD ISLAND MEDIA CENTER**

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
 - 1. February 26, 2018 Regular Meeting

- VI. Personnel

- 1. Approve the resignation of Marisela Morales as the ELL Paraprofessional, effective March 30th, 2018. (Action)

- VII. Reports

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

- VIII. New Business

- 1. Approve the 2018-2019 School Calendar. (Action) (Enclosure #1)

2. Approve Superior Transportation Contract. (Action) (Enclosure #2)
3. Approve Half-Time Interim Superintendent Candidates to interview. (Action)
4. Approve the Resolution to Fund SWWC Service Cooperative Federal Setting IV Facilities Serving Students with Special Needs (Autism, Mental Health, Severe Emotional/Behavioral). (Action) (Enclosure #3)
5. Approve a trip to Washington DC for the 7th - 9th grades for June 16-June 19, 2019. (Action) (Enclosure #4)
6. Approve the Costa Rica Trip for the Spring of 2019. (Action) (Enclosure #5)
7. Approve a BOLD BPA Fundraiser (Student Enterprise Expo) on May 18, 2018 from 4-7 p.m. (Action)
8. Approve a BOLD Golf Boosters Fundraiser (Burger Feed) for April 27, 2018. (Action)
9. Approve a BOLD Golf Boosters Fundraiser (Putt-A-Thon) in April/May 2018. (Action)
10. Approve a BOLD Baseball Fundraiser (Sunflower Seeds & Jerky Sales). (Action)
11. Adopt Resolutions Relating to the Termination and Nonrenewal of Teaching Contracts for a Probationary Teacher. (Action) (Enclosure #6) - Board Members Only

As per M.S. 122A.40, Subd. 5, during the probationary period (first three consecutive years in a single district) a teacher's contract may or may not be renewed prior to July 1st.

Enclosure #6 lists the probationary teaching staff that are being recommended for termination and nonrenewal of their teaching contracts effective at the conclusion of the 2017-18 school year.

The board will need to act and vote on individual resolutions for each of the probationary teachers being recommended for termination and non-renewal of contract. Resolutions will be available at the board meeting.

12. Approve a BOLD Track and Field Fundraiser (Track-A-Thon) for April 2018. (Action)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation of \$1,000 from Pheasants Forever, Inc. Renville County Chapter #50 toward the BOLD Trap and Skeet Club.
- X. Closed Session
1. Negotiation Strategies
- XI. Adjourn (Action)