



**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**BIRD ISLAND-OLIVIA-LAKE LILLIAN**  
**INDEPENDENT SCHOOL DISTRICT #2534**  
**MONDAY, SEPTEMBER 28, 2015**  
**7:00 P.M.**  
**DISTRICT OFFICE**

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**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. August 24, 2015

- VI. Personnel

1. Rescind the contract for Breckett Rogers, Special Education Para Professional. (Action)
2. Approve Sheila Jacobs, Musical Set Design, effective 9-28-15. Pay Level E/Step 4 of the 2013-2015 EA Master Agreement. (Action)
3. Approve an FMLA for Sabrina Fiting for approximately November 4 – January 4, 2016. (Action)

4. Approve Kory Eiler as the ECFE Child Educator beginning with the 2015-2016 school year. (Action)
5. Approve the resignation of Nicholas Strandberg as the Junior High Girls Basketball Coach, effective August 25, 2015. (Action)
6. Approve the resignation of Naomi Prodoehl as the Assistant Track Coach, effective September 8, 2015. (Action)
7. Approve an FMLA for Naomi Prodoehl, beginning approximately January 4, 2016 for 12 weeks. (Action)

## VII. Reports

Superintendent Report

Elementary Principal Report – Included in packet

High School Principal Report – Included in packet

Activities Report – Included in packet

School Board Discussion

## VIII. New Business

1. Approve participation in the 1<sup>st</sup> Robotics Competition, Stipend and Posting of Position. (Action) (Enclosure #1)
2. Approve Strategic Planning/Goal Setting Process and Procedures with MSBA. (Action) (Enclosure #2)
3. Approve the 2016 Senior Music Trip to San Diego, CA, May 5-8, 2016. (Action) (Enclosure #3)
4. Second Reading of Policy 534 Meal Charge Management. (Enclosure #4)
5. Approve Transportation Reimbursement for the following families of District students attending non-public school outside ISD #2534 for the 2015-2016 school year: (Action) (Enclosure #5)  
Nathan Scharlemann
6. Approve the CMCS Transportation Contract for the 2015-2016 school year. (Action) (Enclosure #6)
7. Approve a Dots fundraiser to raise money for Drumline equipment. (Action) (Enclosure #7)
8. Adopt/Certify Proposed 15 Payable 16 Levy (Action) (Enclosure #8)

9. Approve a Boiler Maintenance contract for both campuses for fall start up and tuning. (Action) (Enclosure #9)
  10. Approve October 14<sup>th</sup> to be a professional development day for Resource Training on Marzano. (Action)
  11. Set date for the World's Best Work Force presentation to community members. (Action)
  12. Discuss cooperation with neighboring districts. (Discussion)
- IX. Acknowledge and Accept Gifts, Grants, & Bequests (Action)
1. Accept a donation from the BOLD Class of 2018 of \$780 to start a Yellow Ribbon Campaign for Suicide Awareness.
- X. Upcoming dates:
1. October 26, 2015 School Board Meeting at the District Office in Olivia @ 7:00 p.m.
- XI. Negotiations Strategies – Closed Session
- XII. Adjourn (Action)