



AGENDA
BOARD OF EDUCATION MEETING
BIRD ISLAND-OLIVIA-LAKE LILLIAN
INDEPENDENT SCHOOL DISTRICT #2534
MONDAY, NOVEMBER 26, 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, 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 (Opportunity for public input allowing up to 2 minutes per person).
- 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. October 22, 2018 Regular Meeting
 - b. November 14, 2018 Special Meeting
- VI. Personnel
 1. Approve the BOLD/BLHS Boys Head Track Coach Resignation of Kaitlin Opdahl, effective November 08, 2018. (Action)
 2. Approve Jessica Martinez as a Paraprofessional, Effective November 6, 2018. (Action)
 3. Approve the Resignation of Jessica Martinez as a Food Service, Effective November 30, 2018. (Action)
 4. Approve the FMLA for Kassidy Fischer, Beginning Approximately April 28, 2019 to May 17, 2019. (Action)
 5. Approve the Resignation of Jill Dworshak, Special Education Paraprofessional, Effective Immediately. (Action)

VII. Reports

1. Superintendent Report –
 - A. Negotiations Update: Nov. 7
 - B. Ratwik, Roszak & Maloney Law Conference: November 9
 - C. Work Session Summary
 - D. 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.**
2. Elementary Principal Report – Included in packet
3. High School Principal Report – Included in packet
4. Activities Report – Available at the meeting
5. School Board Committee Report
6. Pool Board Report - Included in packet

VIII. New Business

1. Approve the 2017-2018 Audit Report. (Action)
2. Approve the BOLD Public Schools Strategic Plan 2018-2021. (Action) (Enclosure #1)
3. Approve the Budget Publication for FY 2018 and FY 2019. (Action) (Enclosure #2)
4. School Board Committees for 2019. (Enclosure #3)
5. Presentation on The World's Best Workforce - Jim Menton
6. Establish Dates for Upcoming Board Meetings (Action)
 - a. January 7, 2019 Reorganizational Meeting
 - b. January 28, 2019 Regular Meeting
7. Upcoming Dates:
 - a. December 17, 2018 Regular Meeting, District Office, 7:00 pm

IX. Negotiations Strategies – Closed Session

X. Adjourn (Action)