

ISD 318 SCHOOL BOARD

Monday, January 7, 2008

7:00 p.m. School Board Open Forum

7:30 p.m. School Board Organizational Meeting

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
 - a. Chairperson
 - b. Clerk
 - c. Treasurer
4. Approval of Agenda
5. Organizational items
 - a. School Board Calendar
- b. Calendar of Indicators
 - c. Payment Rates
 - d. Out-of-state travel policy annual renewal
 - e. Committee Assignments
6. Certification of Chief Financial Officer
7. Designation of Official Newspaper
8. Designation of Official Radio Station
9. Designation of Official Posting Site
10. **HIGHEST STUDENT ACHIEVEMENT***
 - a. Student Board Representative Report
11. **SAFE & WELCOMING LEARNING ENVIRONMENT***
12. **EFFECTIVE & EFFICIENT SYSTEMS***
 - a. Approval of Minutes of 12/17/07
 - b. Appoint Eikill & Schilling LTD as auditors
 - c. Approval of rescind policy adopted 7/25/97 relating to teacher leave of absences
 - d. Approval of negotiated settlement between ISD #318 and Education Minnesota Local 1314
13. **PARTNERSHIPS***
 - a. Board Reports
 - b. Superintendent Report
 - c. Meeting Announcements
 - (1.) IASC Board 1/8/08 5:00 p.m. ICC
 - (2.) Regional Legislative Forum 1/9/08 5:00 p.m. Proctor
 - (3.) Reif Board 1/10/08 7:00 a.m. Reif Center
 - (4.) District Staff Development 1/10/08 12:30 p.m. Board Room
 - (5.) Labor/Management 1/14/08 9:30 a.m. Board Room
 - (6.) Edge Center 1/16/08 5:15 p.m. Bigfork Edge Center
 - (7.) Endowment 1/16/08 4:30 p.m. Room 135
 - (8.) MSBA Winter Convention 1/17-18/08 Minneapolis
 - (9.) Multi-District Day 1/21/08 8:00 a.m. Greenway Auditorium
 - (10.) Systems Accountability 1/22/08 6:30 p.m. Board Room
 - (11.) School Board Regular Meeting, 1/22/08 7:30 p.m. Board Room
14. Other Business
15. Public Input
16. Adjournment