

ELGIN/NEW LEIPZIG PUBLIC SCHOOL DISTRICT #49  
BOARD OF EDUCATION  
MEETING AGENDA  
**Wednesday, June 19, 2017**  
**Meeting Begins at 7:00 p.m. MDT**

\_\_\_\_\_ 1. Call to Order - President Mr. Clarence Laub

\_\_\_\_\_ 2. Pledge of Allegiance

\_\_\_\_\_ 3. Roll Call - Establishment of a quorum

\_\_\_\_\_ 4. Additions to agenda - Approval of agenda

\_\_\_\_\_ 5. Public Appearances - Marie Klein - election

\_\_\_\_\_ 6. Approval of Meeting Minutes: May 17 and May 29, 2017

\_\_\_\_\_ 7. Reports

A. Financial Report - Business Manager Mrs. Wanda Kirsch General 758,616.79

B. List of Bills Presented for Payment (and fiscal year payments) Hot Lunch 35,264.67

C. Elementary Principal's Report - Mrs. Roxann Tietz Activity 118,420.73

D. Grant County High School Principal's Report- Mr. Terry Bentz

E. School Improvement and Curriculum Council (SICC) Report - Mrs. Tietz & Mr. Bentz

F. School Board Committee Reports

\_\_\_\_\_ 8. Old Business

A. Boiler project

B. Hallway speakers

C.

D.

E.

F.

\_\_\_\_\_ 9. New Business

A. Meal charge policy

B. Bids for flooring

C. Canvass election

D. Resignation

E. Contracts and Work Agreements

F. Early Childhood

G. Audit bid

H. Open enrollments

I. Superintendent Items - board meeting schedule, fundraising org, time clock, credit card info?

\_\_\_\_\_ 10. General Information

A. Next School Board Meeting - Wednesday, July 19, 2017 - 7:00 p.m. MDT

B.

C.

D.