

ELGIN/NEW LEIPZIG PUBLIC SCHOOL DISTRICT #49

BOARD OF EDUCATION

MEETING AGENDA

Wednesday, July 19, 2017

Meeting Begins at 7:00 p.m. MDT

- _____ 1. Call to Order - President Mr. Clarence
- _____ 2. Pledge of Allegiance
- _____ 3. Roll Call - Establishment of a quorum
- _____ 4. Additions to agenda - Approval of agenda
- _____ 5. Public Appearances
- _____ 6. Approval of Meeting Minutes: May 29, 2017, June 19, 2017
- _____ 7. Reports

A. Financial Report - Business Manager Mrs. Wanda Kirsch	General	402,837.70
B. List of Bills Presented for Payment	Hot Lunch	35,264.67
C. Elementary Principal's Report - Mr. Ludvigson	Activity	55,788.96
D. Grant County High School Principal's Report- Mr. Terry Bentz		
E. School Improvement and Curriculum Council (SICC) Report - Mr. Ludvigson & Mr. Bentz		
F. School Board Committee Reports		

_____ 8. Old Business

- A. Bus Route
- B. Boiler
- C.
- D.
- E.
- F.
- G.
- H.

_____ 9. New Business

- A. Board Offices: President/Vice President
- B. Authorize Check Signers
- C. Appoint Section 504 Representatives: (separate motions)
 - 1. Mr. Ludvigson for Grades K-6
 - 2. Mr. Bentz for Grades 7-12
- D. Appoint Superintendent as: (separate motions)
 - 1. Title IX Coordinator
 - 2. Authorized Representative for Title I
 - 3. Authorized Representative for Title II
 - 4. Authorized Representative for Title IV
 - 5. Authorized Representative for Title V
 - 6. District Representative to the Special Education Board for SW Special Education Unit
- E. Appoint Counselor as Liaison for Education of Homeless Children and Youth Program
- F. Designate District Newspaper
- G. Designate District Banks
- H. Appoint Hearing Official for Free/Reduced Meal Applications
- I. Appoint NDSBA Attorney to Represent the Board in legal action
- J. Review Pledge of Securities - (done twice each year...January and July)
- K. Authorize Business Manager to invest funds for the school district (and scholarship donations)

- L. Authorize Board President and Business Manager to borrow money on Certificate of Indebtedness, if necessary
- M. Preliminary Budget
- N. Policy Services Membership
- O. Contracts/Work Agreement
- P. School House
- Q. Bus Routes
- R.

____10. General Information

- A. Next School Board Meeting - Wednesday, August 16, 2017 - 7:00 p.m. MDT**
- B. High Octane (Technology) Training in Bismarck - July 25, 2017
- C. Hot Lunch Administrator/Recordkeeper Training in Dickinson - July 27, 2017
- D. MTSS Training in Bismarck - July 31, 2017
- E. Administrator Bootcamp/DPI Workshop in Bismarck - August 1-3, 2017
- F. Criminal History Training in Bismarck - August 8, 2017
- G. Registration for JH/HS Students - August 4, 2017
- H. School In-Service Days - August 15-16, 2017
- I. First Day of School - August 22, 2017
- J.