

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, August 9, 2010

Regular Meeting

School Board Room, 500 West Broadway, Plainview

1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition - None
5. Presentation - None
 - A. RAMSP Presentation
Presenter: J. Donze
 - B. Programs of Study
Presenter: P. Chick and T. Shindelar
6. Correspondence - None
7. Information
 - A. Principals' Reports
 - B. Student Member Report
 - C. Technology Report
 - D. Maintenance Report
 - E. Monthly Budget Report
 - F. Superintendent's Report
 - G. Committee Reports
 1. HVED
 2. Southeast Service Coop
 3. Transportation and Facilities
8. Public Comment
9. Consent Agenda - ACTION
 - A. Personnel
 1. Emma Miles, Health/Phy Ed Teacher 1.0 FTE - Hire
 2. Salvador Ruiz Renya, JH Girls Soccer Coach - Hire
 3. Chadd Cordova, JH Boys Soccer Coach - Hire

- B. Treasurer's Report
 - C. August Bills
 - D. Minutes from July 12
10. Governance
- A. Personnel
 - 1. Karen Miller, Secretary - Resignation - ACTION
 - 2. Shannon Olstad, Counseling Secretary - 4 days/week .8 FTE, Hire - ACTION
 - B. Hiawatha Valley Education District (HVED) Agreement - ACTION
 - C. Co-op Agreement with Dover-Eyota for Boys Soccer - ACTION
 - D. Activities Handbook for Coaches & Advisors - 2nd Reading - ACTION
Presenter: S. Flattum
 - E. Resolution for Line of Credit from People's State Bank - ACTION
 - F. Superintendent Evaluation - DISCUSSION
11. Board Member Comments
12. Adjourn

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.