## Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, May 12, 2014 Regular Meeting School Board Room, 500 West Broadway, Plainview

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Adoption of Agenda ACTION
- 4. Recognition -
- 5. Presentation
  - A. Patty Heminover, Springsted Local Optional Revenue
  - B. PAINT Presentation Presenter: Lynelle Snyder
- 6. Correspondence None
- 7. Public Comment
- 8. 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 Did not meet.
    - 4. Finance Committee Did not meet.
    - 5. MREA
    - 6. Wellness did not meet.
    - 7. Technology
    - 8. Staff Development Did not meet.
    - 9. Community Ed Did not meet.

- 10. Meet and Confer Did not meet.
- 11. Policy Committee Did not meet.
- 9. Consent Agenda ACTION
  - A. Personnel None
  - B. Treasurer's Report
  - C. May Bills
  - D. Minutes from April 14 meeting
- 10. Governance
  - A. Personnel None
  - B. Donations None
  - C. Policy 400 Series 1st Reading
  - D. Move July Board Meeting ACTION From July 14 to July 7
  - E. PK-3 Student Handbook 1st Reading
  - F. 4-6 Student Handbook 1st Reading
  - G. 7-12 Student Handbook 1st Reading
  - H. School Entrances DISCUSSION
  - I. 2014-2015 Resolution for Membership in the Minnesota State High School League - ACTION
  - J. Lunch Prices for 2014-2015 ACTION
  - K. Board Agenda Option DISCUSSION
- 11. Board Member Comments
- 12. Adjourn

<sup>\*</sup> 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.