

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

**Monday, January 12, 2015
Regular Meeting
School Board Room, 500 West Broadway, Plainview**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Organization of the 2015 School Board - ACTION
(Once the officers are elected the Board could approve C, D, and E under organization with one motion.)
 - A. Oath of Office for new board members - None
 - B. Election of Officers
(Past Chairperson will call for nominations for the position of Chairperson.)
 1. Chairperson
 2. Vice-Chairperson
 3. Clerk
 4. Treasurer
 - C. Naming of Official Newspaper
 - D. Naming of Legal Firms
 - E. Authorization to Execute and File Application for State and Federally Funded Programs
 - F. Designation of Official Depositories (Peoples State Bank), Electronic Transfer Authorization (MN Liquid Asset Fund), and Authorization of Facsimile Signatures on Checks
 - G. [Board Salaries](#)
 - H. School Board Meeting Dates, Time and Location
 - I. [Board Committee Assignments](#)
5. Resolution Awarding the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation School Building Refunding Bonds, Series 2015A - ACTION
6. Presentation - Suzanne Riley - Southeast Service Coop
7. Recognition - Paraprofessional Week Jan. 25 - 31
8. Correspondence - None
9. Public Comment
10. Information
 - A. Principals' Reports
 - B. Student Member Report
 - C. Technology Report
 - D. [Maintenance Report](#) - Attached
 - E. Monthly Budget Report

F. Superintendent's Report

[Enrollment numbers](#)

G. Committee Reports

1. HVED
2. Southeast Service Coop - Attached
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.

11. Consent Agenda - ACTION

A. Personnel

1. [Rose Kinsley, Long Term Leave of Absence](#)
2. Diane Howard, Long Term Leave for R. Kinsley

B. Lane Change - None

C. Treasurer's Report

D. [January Bills](#), [Bills Part 2](#)

E. Minutes from [December 8](#)

12. Governance

A. Personnel - None

B. Donations - None

C. Resolution Directing the Administration to Make Recommendations for Reductions

in Programs and Positions and Reasons Therefor - ACTION

13. Board Member Comments

14. 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.