

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

Monday, February 11, 2013

Regular Meeting

School Board Room, 500 West Broadway, Plainview

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1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition -
5. Presentation - Counseling Office update  
Presenter: T. Shindelar & M. McFadden
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
    4. Finance Committee
9. Consent Agenda - ACTION
  - A. Personnel
    1. Erica Haug-Gonzalez, Long Term Substitute for Meredith Grant - HIRE
  - B. Treasurer's Report
  - C. February Bills
  - D. Minutes from January 14 meeting
10. Governance

- A. Personnel - NONE
- B. Donations
  - 1. Mayo Clinic and Dirk Ranta - \$23,000 in Equipment - ACTION
- C. Common Board among Government Agencies - DISCUSSION  
Presenter: Donald Springer
- D. Key Policy - 1st Reading
- E. Band/Parades - DISCUSSION  
Presenter: C. Dundas
- F. Three Rivers Conference/Hiawatha Valley League Conference - DISCUSSION
- G. Policy 806 Crisis Management - ACTION
- H. Update on SubZero Proposal - DISCUSSION
- I. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons therefor - ACTION
- J. Health & Safety Plans - ACTION
- K. Strategic and Financial Services for Student Transportation - ACTION
- L. Student Transportation Services Procurement Authorization - ACTION
- M. School Calendar 2013-2014 - 1st Reading
- N. Additional Course Request - CIS Biology - ACTION
- O. Roof Bids - ACTION
- 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.