

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

Monday, June 10, 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 -
  - A. The Bulldog Way graphic - created by Ali Strain and finalized by Tanner Mullen
  - B. Fire Department - assistance with water in gym
5. Presentation
  - A. Pep Steppers Performance  
Presenter: Michelle Jones
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. Steph Lamb, B-Team Softball Coach - Resignation
    2. Blake Karas, Volunteer Football Assistant Coach - Hire

3. Adam Olig, SrHi Student Council Advisor - Hire
- B. Treasurer's Report
- C. June Bills
- D. Minutes from May 13
10. Governance
  - A. Personnel - NONE
  - B. Donations
    1. Don & Andrea Springer - \$500 for the band department
  - C. 2014-2015 School Calendar - 2nd Reading - ACTION
  - D. Student Handbook PK-3 building - 2nd Reading - ACTION
  - E. Student Handbook 4/6 building - 2nd Reading - ACTION
  - F. Student Handbook 7-12 - 2nd Reading - ACTION
  - G. Minnesota Rural Education Association (MREA) 2013-2014 Membership Renewal - ACTION
  - H. 2013 Pay 2014 Capital Expenditure Health and Safety Budget Summary - ACTION
  - I. 2013-2014 Preliminary Budget - ACTION
  - J. Non-Certified Working Agreements - 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.