

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

**Monday, August 11, 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 -
6. Correspondence - Letter from Gary Timm, Peoples State Bank
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 - Did not meet.
 5. MREA
 6. Wellness - Did not meet.
 7. Technology - Did not meet.
 8. Staff Development - Did not meet.
 9. Community Ed - Did not meet.
 10. Meet and Confer - Did not meet.
 11. Policy Committee
9. Consent Agenda - ACTION
 - A. Personnel
 1. Gordy Allen, High School Science/English Teacher - Retirement
 2. Chadd Cordova, JrHi Boys Soccer Coach - Hire
 3. Nicole Kiehne, 4-6 Paraprofessional - Resignation
 4. Amy Lyons, 4-6 Paraprofessional - Hire
 5. Rachel Foss, Long Term Substitute PK-3 Paraprofessional - Hire
 6. Kim Lange, JV Drama Coach - Resignation
 - B. Treasurer's Report

- C. August Bills, Bills Part 2
- D. Minutes from July 7 meeting

10. Governance

A. Personnel

- 1. Fall Volunteer Coaches - ACTION

B. Donations

C. Staff iPad Agreement - 2nd Reading - ACTION

D. Parent iPad Protection Plan Agreement - 2nd Reading - ACTION

E. Student iPad Agreement - 2nd Reading - ACTION

F. Auditorium - Discussion

G. Policy 500 Series - 2nd Reading - ACTION

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H. One Booster Club - DISCUSSION

I. Health and Safety Services Agreement - ACTION

J. Resolution Calling for General Election - ACTION

K. Board-Created or Board-Converted Resolution for Local Optional Revenue - 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.