

**Twin Rivers Community School District
Board of Education- Regular Monthly Meeting Agenda
January 12, 2017-5:45pm
Bode Board Room**

Christine Bothne, Board President
Davanna Fedkenheuer, Board Vice President

Mr. Greg Darling, Superintendent
Directors: Courtney Sampson, Tom Olson, Brandon Jenson
Board Secretary, Rhiannon Lange

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|--------------|-------------------|---------------------------|----------|---|
| I. | Procedural | Call to Order | | |
| II. | Procedural | Approval of Agenda | | |
| III. | Non-action | Information | X | Open Forum |
| IV. | Non-action | Information | X | Information <ul style="list-style-type: none"> • Principal Report • Superintendent Report • State Report Card |
| V. | Action | Approval | X | Policies for first read <ul style="list-style-type: none"> • 200.1R1 Organizational Meeting Procedures • 210.2 Regular Meeting • 411.2 Classified Employee-Qualifications, Recruitment, Selection • 701.3 Financial Records • 904.1 Transporting Students in Private Vehicles • 904.2 Advertising and Promotion • 905.1 Community Use of School Facilities • 905.1A The Use and Care of School Property • 905.2 Tobacco/Nicotine-Free Environment • 905.3 City Recreation Use of School Facilities • 905.4 ICN Room Use • 905.4R1 ICN Room Use Regulation • 905.5 Loan and Use of School Equipment |
| VI. | Action | Approval | X | Policies for second read <ul style="list-style-type: none"> • 507.9 Wellness Policy • 507.9R1 Wellness Regulation |
| VII. | Action | Approval | X | At Risk Funding |
| VIII. | Action | Approval | X | Review Board Goals |
| IX. | Action | Approval | X | Consent Agenda |

- A. **Financial Reports**
 - Cash Summary Report**
 - Cash Balance Report**
- B. **Bills for payment**
- C. **Open Enrollment Request**
 - None**
- D. **Minutes**
 - **Regular Board Meeting-December 8, 2016**

X. **Procedural Adjournment**