

**Twin Rivers Community School District  
Board of Education- Regular Monthly Meeting Agenda  
February 9, 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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|-------------|-------------------|---------------------------|----------|---|
| <b>I.</b>   | <b>Procedural</b> | <b>Call to Order</b>      |          |   |
| <b>II.</b>  | <b>Procedural</b> | <b>Approval of Agenda</b> |          |   |
| <b>III.</b> | <b>Non-action</b> | <b>Information</b>        | <b>X</b> | <b>Open Forum</b>   |
| <b>IV.</b>  | <b>Non-action</b> | <b>Information</b>        | <b>X</b> | <b>Information</b> <ul style="list-style-type: none"> <li>• Principal Report</li> <li>• Superintendent Report</li> <li>• Bus Purchase</li> <li>• Joint Work Session</li> </ul>  |
| <b>V.</b>   | <b>Action</b>     | <b>Approval</b>           | <b>X</b> | <b>Policies for first read</b> <ul style="list-style-type: none"> <li>• 100 Legal Status of the School District</li> <li>• 100A Mission Statement of the School District</li> <li>• 101 Educational Philosophy of the School District</li> <li>• 102 Equal Educational Opportunity</li> <li>• 102.R1 Grievance Procedure</li> <li>• 102.E1 Annual Notice of Nondiscrimination</li> <li>• 102.E2 Continuous Notice of Nondiscrimination</li> <li>• 102.E3 Section 504 Student and Parental Rights</li> <li>• 102.E4 Complaint Form (Discrimination, Anti-bullying, and Anti-Harassment)</li> <li>• 102.E5 Witness Disclosure Form</li> <li>• 102.E6 Disposition of Complaint Form</li> <li>• 102.3 Section 504 Notice of Nondiscrimination</li> <li>• 103 Long-Range Needs Assessment</li> <li>• 505.5 Student Promotion-Retention-Acceleration</li> </ul> |
| <b>VI.</b>  | <b>Action</b>     | <b>Approval</b>           | <b>X</b> | <b>Policies for second read</b> <ul style="list-style-type: none"> <li>• 200.1R1 Organizational Meeting Procedures</li> <li>• 210.2 Regular Meeting</li> <li>• 411.2 Classified Employee-Qualifications, Recruitment, Selection</li> <li>• 701.3 Financial Records</li> <li>• 904.1 Transporting Students in Private Vehicles</li> <li>• 904.2 Advertising and Promotion</li> <li>• 905.1 Community Use of School Facilities</li> <li>• 905.1A The Use and Care of School Property</li> </ul>   |

- 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

<b>VII.</b>	<b>Action</b>	<b>Approval</b>	<b>X</b>	<b>Set date, time and place for public hearing for the proposed 2017-2018 School Calendar to be March 9, 2017 at 5:45pm at the Bode Administration Office</b>
<b>VIII.</b>	<b>Action</b>	<b>Approval</b>	<b>X</b>	<b>Set date, time and place for public hearing for hours vs. days calendar requirement for 2017-2018 school year to be March 9, 2017 at 5:50pm at the Bode Administration Office</b>
<b>IX.</b>	<b>Action</b>	<b>Approval</b>	<b>X</b>	<b>Consent Agenda</b>
<b>A.</b>			<b>X</b>	<b>Financial Reports Cash Summary Report Cash Balance Report</b>
<b>B.</b>			<b>X</b>	<b>Bills for payment</b>
<b>C.</b>			<b>X</b>	<b>Open Enrollment Request None</b>
<b>D.</b>			<b>X</b>	<b>Minutes</b>
				<ul style="list-style-type: none"> <li>• Regular Board Meeting-January 12, 2017</li> </ul>
<b>X.</b>	<b>Procedural</b>	<b>Adjournment</b>		