

**Twin Rivers Community School District  
Board of Education- Regular Monthly Meeting Agenda  
March 9, 2017-5:45pm**

**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<br/>Agenda</b> |          |   |
| <b>III.</b>  | <b>Non-action</b> | <b>Public Hearing</b>         |          | <b>To hear comments on the 2017-2018 Proposed School Calendar</b>   |
| <b>IV.</b>   | <b>Non-action</b> | <b>Public Hearing</b>         |          | <b>To hear comments on the Hours vs. Days Calendar Requirement for<br/>2017-2018 school year</b>  |
| <b>V.</b>    | <b>Non-action</b> | <b>Information</b>            |          | <b>Open Forum</b>   |
| <b>VI.</b>   | <b>Non-action</b> | <b>Information</b>            | <b>X</b> | <b>Information</b> <ul style="list-style-type: none"> <li>• <b>Principal Report</b></li> <li>• <b>Superintendent Report</b> <ul style="list-style-type: none"> <li>➤ <b>Joint Work Session</b></li> <li>➤ <b>Bus Purchase</b></li> <li>➤ <b>Special Election</b></li> <li>➤ <b>Gym Floor Refinishing</b></li> <li>➤ <b>Boilers</b></li> </ul> </li> </ul>   |
| <b>VII.</b>  | <b>Action</b>     | <b>Approval</b>               | <b>X</b> | <b>Policies for first read</b> <ul style="list-style-type: none"> <li>• <b>104 Anti-Bullying/Anti-Harassment Policy</b></li> <li>• <b>104.E1 Complaint Form (discrimination, anti-bullying, and<br/>anti-harassment)</b></li> <li>• <b>104.E2 Witness Disclosure Form</b></li> <li>• <b>104.E3 Disposition of Complaint Form</b></li> <li>• <b>104.R1 Anti-Bullying/Anti-Harassment Investigation<br/>Procedures</b></li> <li>• <b>503.1 Student Conduct</b></li> </ul>   |
| <b>VIII.</b> | <b>Action</b>     | <b>Approval</b>               | <b>X</b> | <b>Policies for second read</b> <ul style="list-style-type: none"> <li>• <b>100 Legal Status of the School District</b></li> <li>• <b>100A Mission Statement of the School District</b></li> <li>• <b>101 Educational Philosophy of the School District</b></li> <li>• <b>102 Equal Educational Opportunity</b></li> <li>• <b>102.R1 Grievance Procedure</b></li> <li>• <b>102.E1 Annual Notice of Nondiscrimination</b></li> <li>• <b>102.E2 Continuous Notice of Nondiscrimination</b></li> <li>• <b>102.E3 Section 504 Student and Parental Rights</b></li> <li>• <b>102.E4 Complaint Form (Discrimination, Anti-bullying, and<br/>Anti-Harassment)</b></li> <li>• <b>102.E5 Witness Disclosure Form</b></li> <li>• <b>102.E6 Disposition of Complaint Form</b></li> </ul> |

- 102.3 Section 504 Notice of Nondiscrimination
- 103 Long-Range Needs Assessment
- 505.5 Student Promotion-Retention-Acceleration-DELETE

IX.	Action	Approval	X	2017-2018 School Calendar
X.	Action	Approval	X	Hours vs. Days Calendar Requirement for 2017-2018 school year
XI.	Action	Approval	X	Set date, time and place of Public Hearing for 2018 budget prior to approval to be April 13, 2017 at 5:45pm at Bode Admin Office
XII.	Action	Approval	X	Superintendent's recommendation to accept bid for Gym floor refinishing project
XIII.	Action	Approval	X	Consent Agenda
A.			X	Financial reports Cash Summary Report Cash Balance Report
B.			X	Bills for payment
C.			X	Open Enrollment Requests <ul style="list-style-type: none"> <li>• Michayla Klein from Twin Rivers to Algona for the 2017-2018 school year (KG)</li> <li>• Owen Kockorsky and Delainey Fedkenheuer Kockorsky from Twin Rivers to WBM for the 2017-2018 school year</li> <li>• Jozzlynn Hefty from Twin Rivers to Humboldt for the 2017-2018 school year (KG)</li> </ul>
D.			X	Minutes Regular Meeting-February 9, 2017
XIV.	Procedural	Adjournment		Move to adjourn meeting to go into Exempt Session for the purpose of discussing negotiations