

**Twin Rivers Community School District
Board of Education- Regular Monthly Meeting Agenda
April 12, 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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|--------------|-------------------|---------------------------|----------|--|
| I. | Procedural | Call to Order | | |
| II. | Procedural | Approval of Agenda | | |
| III. | Non-action | Public Hearing | X | To hear public comments on the 2018 Budget |
| IV. | Non-action | Information | X | Budget Presentation for 2018 |
| V. | Action | Approval | X | Budget for 2018 |
| VI. | Action | Approval | X | Board Resolution for Budget Guarantee for 2018 |
| VII. | Non-action | Information | X | Open Forum |
| VIII. | Non-action | Information | X | Information <ul style="list-style-type: none"> • Principal Report • Superintendent Report <ul style="list-style-type: none"> ➤ Joint Work Session ➤ Walk in Freezer ➤ Scholarship Information ➤ 15-16 Audit Report |
| IX. | Action | Approval | X | Policies for first read <ul style="list-style-type: none"> • 506.1 Education Records Access • 506.1E1 Request of NonParent for Examination or Copies of Education Records • 506.1E2 Authorization for Release of Education Records • 506.1E3 Request for Hearing on Correction of Education Records • 506.1E4 Request for Examination of Education Records • 506.1E5 Notification of Transfer of Education Records • 506.1E6 Letter to Parent Regarding Receipt of a Subpoena • 506.1E7 Juvenile Justice Agency Information Sharing Agreement • 506.1E8 Annual Notice • 506.1E9 Annual Notice-(Spanish Version) • 506.1R1 Use of Education Records Regulation • 506.2 Student Directory Information • 506.2E1 Authorization for Releasing Student Directory Information • 506.2R1 Use of Directory Information • 710.1 School Nutrition Program |

X.	Action	Approval	X	<ul style="list-style-type: none"> • 710.2 Free or Reduced Price Meals Eligibility • 710.4 Meal Charges Policies for second read <ul style="list-style-type: none"> • 104 Anti-Bullying/Anti-Harassment Policy • 104.E1 Complaint Form (discrimination, anti-bullying, and anti-harassment) • 104.E2 Witness Disclosure Form • 104.E3 Disposition of Complaint Form • 104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures • 503.1 Student Conduct
XI.	Action	Approval	X	Replace Boiler and Engineering Process
XII.	Action	Approval	X	15-16 Audit Report
XIII.	Action	Approval	X	Whole Grade Sharing
XIV.	Action	Approval	X	B/G Whole Grade Sharing for MS/HS Sports for 2017-2018
XV.	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
D.			X	None Minutes Regular Meeting-March 9, 2017
XVI.	Procedural	Adjournment		Move to adjourn meeting to go into Exempt Session for the purpose of discussing negotiations