

**Twin Rivers Community School District
Board of Education- Regular Monthly Meeting Agenda**

**August 15, 2017-5:30pm
Miller's Landing Restaurant
600 13th Street SW-Humboldt**

**Christine Bothne, Board President
Davanna Fedkenheuer, Board Vice President**

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

- I. Procedural Call to Order**
- II. Procedural Approval of Agenda**
- III. Non-action Information X Open Forum**
- IV. Non-action Information X Information**
 - **Principal Report**
 - **Superintendent Report**
- V. Action Approval X Policies for first read**
 - **302.2 Superintendent Contract and Contract Nonrenewal**
 - **303.3 Administrator Contract and Contract Nonrenewal**
 - **405.4 Licensed Employee Continuing Contracts**
 - **405.9 Licensed Employee Probationary Status**
 - **410.2 Summer School Licensed Employees**
 - **505.2 Student Promotion, Retention, Acceleration**
 - **603.2 Summer School Instruction**
- VI. Action Approval X Policies for second read**
 - **200.1 Organization of the Board of Directors**
 - **200.R1 Organizational Meeting Procedures**
 - **200.2 Powers of the Board of Directors**
 - **200.3 Responsibilities of the Board of Directors**
 - **201 Board of Directors' Elections**
 - **202.1 Qualifications**
 - **202.2 Oath of Office**
 - **202.3 Term of Office**
 - **202.4 Vacancies**

- 202.5 Student School Board Representatives
- 203 Board of Directors' Conflict of Interest
- 204 Code of Ethics
- 205 Board Member Liability
- 710.1 School Nutrition Program
- 710.2 Free or Reduced Cost Meals Eligibility

VII.	Action	Approval	X	Resignation of Jenny Johnson as Food Service Worker effective August 22, 2017
VIII.	Action	Approval	X	Personnel Recommendation <ul style="list-style-type: none"> • Stephanie Robinson Sharing Agreement with LuVerne CSD for 2017-2018
IX.	Action	Approval	X	District Property Insurance Renewal
X.	Action	Approval	X	Don Hasenkamp as 504 Coordinator for 2017-2018
XI.	Action	Approval	X	Lisa Thul as Equity Coordinator for 2017-2018
XII.	Action	Approval	X	Tamela Johnson as Professional Dev. And Curriculum Consultant for 2017-2018
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"> • None
D.			X	Minutes <ul style="list-style-type: none"> • Regular Board Meeting-June 6, 2017 • Special Board Meeting-July 24, 2017
XIV.	Procedural	Adjournment		