

**Twin Rivers Community School District
Board of Education- Regular Monthly Meeting Agenda
November 8, 2017
5:45pm
Board Room
200 College Avenue-Bode**

**Christine Bothne, Board President
Davanna Fedkenheuer, Board Vice President
Directors: Courtney Sampson, Kristyn Olson, Brandon Jenson**

**Mr. Greg Darling, Superintendent
Rhiannon Lange, Board Secretary**

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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 <ul style="list-style-type: none"> ➤ Retirement Policy |
| V. | Action | Approval | X | Policies for first read <ul style="list-style-type: none"> • 204 Code of Ethics • 210.1 Annual Meeting • 210.2 Regular Meeting • 210.3 Special Meeting • 210.4 Work Sessions • 210.5 Meeting Notice • 210.6 Quorum • 210.7 Rules of Order • 210.7R1 Rules of Order Regulation • 210.8 Board Meeting Agenda • 210.9 Consent Agendas • 210.10 Order of the Regular Board of Directors' Meeting • 211 Open Meetings • 212 Closed Sessions • 213 Public Participation in Board Meetings • 213.R1 General Complaints By Citizens • 214 Public Hearings • 215 Board of Directors' Records • 215.1E1 Board Meeting Minutes |

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| VI. | Action | Approval | X | Policies for second read <ul style="list-style-type: none"> • 209.1 Development of Policy • 209.2 Adoption of Policy • 209.3 Dissemination of Policy • 209.4 Suspension of Policy • 209.5 Administration in the Absence of Policy • 209.6 Review and Revision of Policy • 209.7 Review and Administrative Regulations |
| VII. | Action | Approval | X | SBRC Application Request
Modified Supplemental for Open Enrollment Out-
\$13,182 |
| VIII. | Action | Approval | X | Retirement Package |
| IX. | 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"> • Leah Lanning from Twin Rivers to Humboldt due to change in residence for 2017-2018 school year |
| D. | | | X | Minutes <ul style="list-style-type: none"> • Organizational Meeting-October 12, 2017 • Regular Board Meeting-October 12, 2017 |
| X. | Procedural | Adjournment | | |