

MALCOLM PUBLIC SCHOOLS, DISTRICT #148
BOARD OF EDUCATION REGULAR MEETING AGENDA
MONDAY, MARCH 19th, 2018, 7:00 P.M.
SCHOOL DISTRICT BOARD ROOM

1.0 Call Regular Board Meeting to Order – Roll Call

“The Open Meetings Act is posted on the Bulletin Board on the North wall of the meeting room”.

2.0 Consent Agenda:

Formal Approval of March 19th, 2018 Agenda

Request for Approval of Minutes:

Regular Meeting of February 19th, 2018

Work Session of March 12th, 2018

FINANCIAL REPORTS AND CLAIMS

- A) Treasurer’s Report
- B) General Fund Receipts and Claims
- C) School Lunch Fund Receipts and Claims
- D) Special Building Fund Receipts and Claims
- E) Bond Fund Receipts and Claims

2.1 Recognition and Approval of Offered Donations

Consent agenda items may individually be removed from the list for the purpose of additional discussion. If any item is removed from the list it will be acted upon in a separate motion.

3.0 Communications From The Public

4.0 Unfinished Business

5.0 New Business

5.1 Review, Consider and Take All Necessary Action on Policy 5006 – Option Enrollment: Pertaining to Nonresident Transportation and Fees for 2018-19.

5.2 Appointment of the Superintendent of Schools as the Authorized District Representative for all ESU, Local, State, and Federal Programs for the 2018-2019 School Year. Give the Superintendent authorization to submit MPS Title I Application.

5.3 Consider and Take All Necessary Action on the Resignation/Retirement of Kindergarten Teacher Kathy Luebbe

5.4 Consider and Take All Necessary Action on the Resignation/Retirement of High School Math Teacher Trudy Samuelson

5.5 Review, Consider and Take All Necessary Action in Approving the Pre-Kindergarten Student-Parent Handbook

5.6 Discuss, consider and take all necessary action with regard to awarding the general contract for construction of the Malcolm Elementary and Secondary School Additions building project. (This is due to a correction that needs to be made to the resolution made at the Monday, March 12th, 2018 Meeting)

6.0 Reports and Discussion Topics

6.1 Administration Reports and Discussion Topics

7.0 Adjournment

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the Bulletin Board on the North wall of the meeting room.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: The Board of Education will receive public comment on individual agenda items or communication from any district patron on any issue. When it is your turn to speak during the “Communications from the Public” portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak one time, but please limit comments to 5 minutes or less.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board of Education meeting.

General Rules: Please remember that this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

BY: MALCOLM PUBLIC SCHOOLS
BOARD OF EDUCATION