Mount Vernon School District 17-3
Board of Education Meeting Agenda
Tuesday, June 27th 2017
Regular Session @ 5:00 PM After-School Room
Opt-Out Informational Meeting @ 6:15 PM Lunch Room Commons

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda
4. Approval the minutes from previous meetings
5. Acknowledge the minutes of Mid-Central SPED Coop/CORE SPED Coop
6. Approve financial reports
7. Approve payment of claims
8. Supt./Principal Report
    a. SDHSAA minutes
    b. ASBSD Joint Convention

9. Unfinished business
    a. Update on Gen Pro retrofit of lighting for School and Old Auditorium.
    b. Review Capital Outlay project quotes received for 17-18
    c. Update on summer maintenance

10. New business
    a. Approve use of Contingency Funds for 16-17 school year
    b. Approve Transfers in General Fund for 16-17 school year
    c. Approve Supplementing the Budget for 16-17 school year
    d. Discuss/Disclose Conflicts of Interests
    e. Discuss 1st reading of following policies:
    f. Approve 2nd reading of following policies: BHB, BK
    g. Approve Contract for Preston Kristensen: Tech Teacher/Head Girls Basketball/Testing Coordinator
    h. Approve contract with Tech Solutions: Technology Coordination & Support
    i. Approve Comprehensive Special Education Plan
    j. Approve MOU with Mitchell School District
        a. MCTEA Academy
        b. 2nd Chance Alternative School
    k. Approve ASBSD membership and dues
    l. Appoint School Board Member: Bryan Pohlen to 1 year term
    m. Declare Surplus
        a. Treasures Literature Series
        b. Technology Hardware/Computers
    n. Discuss MVP athletic coop year end reports
    o. Discuss concession stand year-end report
    p. Discuss School Board self-evaluation
    q. Approve SASD Leadership Academy

12. Open Forum
13. Executive session
14. Adjournment