

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, November 24, 2015

7:00 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Jeff Hopkins
 - Jim Knutson
 - Susan Lederer
 - Michael Ceballos

Student Representative- EmmaJewel Czlapinski
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Financial Report
 - A. Report of District's revenue and expenses to date – Information from District Administrator.
 - B. Bills & Receipts – Discussion and action to approve the payment of checks and receipt of revenue from October 27, 2015 through November 24, 2015.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting October 27, 2015.

B. Hire Bill Femal as Assistant Coach for H.S. Boys Basketball Step 9.

VIII. Unfinished Business

IX. New Business

A. Presentation from the Tri-County FFA National Convention-Zeth Engel.

B. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 100. EXH-1516-14

C. Discussion School Board members School Perception Board Survey.

X. Correspondence

XI. Reports

A. Student Representative-EmmaJewel Czlapinski

- Recent Events
 - FFA National Convention
 - EE Fall Trips
 - Student Council Fundraiser-Root Beer Floats
 - Art Field Trip
- Upcoming Events
 - Food for America (FFA)
- Co-Curricular Update
 - Winter Sports
 - High School Play
 - Math League Meet I
- Featured Class: Sophomores (Class of 2018)

B. District Administrator-Anthony Marinack

- Safety Buckets update
- Emergency Management Services

C. 7-12 Principal Nicholas Marti

- Recent Events
- Fall Sports Update from Athletic Director, Mike Vesperman
- Upcoming Events
 - H.S. Play
 - 6-12 Band Concert
 - 6-12 Choir Concert

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events

- XII. Future Agenda Items
- XIII. Announcements
January Convention – January 19-22, 2016
Election items
- XIV. Set Meeting Dates
December 22, 2015 Regular Board Meeting
- XV. Adjourn (p.m.)