

Mission: *To develop lifelong learners through effective teaching in a safe and caring environment.*
Vision: *Educational excellence for every child – setting the standard others aim for.*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
September 28, 2015
5:30 p.m.

1. **Call to order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Adoption of the agenda**
5. **Dates to Remember**

September 28	Board Meeting 5:30 P.M. – IPC
October 2	Homecoming / Early Release – Parade
October 5	HHS Parent /Teacher Conferences 5:30-8:45
October 7	Early Release – In-Service
October 12	Native American Day – No School
October 13	Board Meeting (Tuesday) 5:30 P. M. – IPC
October 26	Board Meeting 5:30 P.M. – IPC
November 4	Early Release – In-Service
November 9	Board Meeting 5:30 P. M. - IPC
November 9 & 10	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 11	Veteran’s Day Holiday – No School
November 12 & 16	HMS Parent/Teacher Conferences 4:00 – 7:15
November 17 & 19	4 th /5 th Grade Parent Teacher Conferences 3:30 – 6:45
November 23	Board Meeting 5:30 P.M. – IPC
November 23 & 24	Kndg/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
November 25	Early Release – Holiday Travel
November 26 & 27	Thanksgiving Vacation – No School

6. **Community Input on Items Not on the Agenda**

7. **CONSENT AGENDA**

The superintendent of schools recommends approval of the following:

a) **Board Approval of New Hires**

As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.

- 1) Laura McGirr/Substitute Teacher/\$100.00 per day
- 2) Erin Stewart/Substitute Teacher/\$100.00 per day
- 3) Devon Urban/Substitute Teacher/\$100.00 per day/TAP Program – Substitute Classroom Leader/\$16.22 per hr
- 4) Chelsea Blanchette/ESL Para-Washington 4th/5th Gr Center/\$12.81 per hr
- 5) Laura Schultz/ESL Para-High School/\$12.81 per hr
- 6) Aye Aye/Title Para-Title I A/Middle School/\$12.81 per hr
- 7) Maria Cabezas/Para/High School/\$12.81 per hr

b) **Contracts for Board Approval**

c) **Resignations for Board Approval**

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- Kira (Teacher-HMS) & Samuel Carabantes – New Baby Boy “Jack.”
- Amanda (Teacher-HMS) & Chris Kuntz - New Baby Boy “Andrew Joseph.”
- 2015 Homecoming Royalty: Courtney Baszler, Sarah Carr, Kayla Harrison, Cameron Schroder, Madeline Willemssen, Peyton Carr, Sam Carr, Greg Conrad, Pywe Der, and Bailey Schoenfelder.

THANK YOU TO:

- Farmers & Merchants Bank for providing donuts on opening day of school.

9. REPORTS TO THE BOARD

a) GOOD NEWS:

- **HHS Drama Department** – Molly Perry
- **Huron High School-ACT Report** – Demi Moon

b) SBAC Results – Gay Pickner

c) Business Manager’s Report

d) Superintendent’s Report

- Jefferson Update
- HSD Bullying Report

10. OLD BUSINESS

a)

11. NEW BUSINESS

- a) East Dakota Educational Cooperative/Agreement for Professional Development Services**

12. ADJOURNMENT