

**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 <sup>nd</sup> /3 <sup>rd</sup> 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 <sup>th</sup> /5 <sup>th</sup> Grade Parent Teacher Conferences 3:30 – 6:45
November 23	Board Meeting 5:30 P.M. – IPC
November 23 & 24	Kndg/1 <sup>st</sup> 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 4<sup>th</sup>/5<sup>th</sup> 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 Carabantes – 8<sup>th</sup> Grade Teacher – New baby boy “Jack.”

**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**