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 25, 2017
5:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   September 29  Homecoming – Early Release
   October 2    HHS Parent/Teacher Conferences 5:30-8:45
   October 4    Early Release
   October 9    Native American Day – No School
   October 10   Board of Education Meeting 5:30 p.m. – IPC (TUESDAY)
   October 23   Board of Education Meeting 5:30 p.m. – IPC
   October 23 & 24 HMS Parent/Teacher Conferences 3:30 – 6:45
   October 26 & 30  2nd/3rd Grade Parent/Teacher Conferences 3:30 – 6:45
   November 1  Early Release
   November 2 & 6  Kindergarten / 1st Grade Parent / Teacher Conferences 3:30 – 6:45
   November 7 & 9  4th/5th Grade Parent / Teacher Conferences 3:30 – 6:45
   November 11  Veteran’s Day Holiday – SATURDAY
   November 13  Board of Education Meeting 5:30 p.m. - IPC
   November 22-24 Holiday Break – No School
   November 27  Board of Education Meeting 5:30 p.m. - IPC

6. Community Input on Items Not on the Agenda

7. Conflict Disclosure and Consideration of Waivers – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
   a)

8. 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)  Bill Fisher / Substitute Custodian / $15 per hour
       2)  Sophia Soe / ESL Para-Educator – HS / $13.66 per hour
       3)  Lona Simon / Substitute Teacher / $120 per day
       4)  Lindsey Alves / ESL Para-Educator - HS / $13.66 per hour
   b)  Contracts for Board Approval
       1)  Rodney Mittelstedt / Revised Contract / $52,093
       2)  Linda Pietz / Revised Contract / $59,948
   c)  Resignations for Board Approval
       1)
   d)  Consideration and Approval of Bills – See attached list
   e)  Request to Set Pricing for New Concession Items – Carol Tompkins
9. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   - **Huron Middle School and Washington 4-5 Center** for raising test scores above “Focus” status.
   - **Huron Cheer Team** for earning 1st place in the cheer competition held in the Huron Arena on Tuesday, September 19th.
   - **Coach Roger Loecker**

THANK YOU TO:
   - **HHS Student Council** members who helped with lunch on the 1st day of Kindergarten.
   - **Huron Knights of Columbus** for the financial donation to the Buchanan School Special Needs Students from their Tootsie Roll Campaign.
   - **Huron Sertoma Club** for the $1,500 financial donation to the Special Education Department to help serve students with speech, language, and hearing needs.
   - **Lauren & Connie Ross** for providing each classroom at Madison a case of kleenex and hand sanitizer.
   - **Huron Regional Medical Center** for donating all the kleenex for BelieveFest and delivering them to Madison school.

10. REPORTS TO THE BOARD:
    a) **Good News:**
        - **Huron High School** – Principal Mike Radke
    b) **Superintendent's Report**

11. OLD BUSINESS
    a)

12. NEW BUSINESS
    a)

13. 5:30 P.M. – GOAL SETTING WORK SESSION

14. EXECUTIVE SESSION
    1-25-2 Executive or closed meetings may be held for the sole purpose of:
    (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

15. ADJOURNMENT