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  2nd/3rd 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  4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   November 23  Board Meeting 5:30 P.M. – IPC
   November 23 & 24  Kndg/1st 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 IA/Middle School/$12.81 per hr
      7) Maria Cabezas/Para/High School/$12.81 per hr
      8) Casie Petersen/SPED Para-Middle School/$12.96 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 SUCCESES 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 Willemsen, 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**