



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, June 17, 2019, 5:30 p.m.
Blair-Taylor United Campus (Board Room)

AGENDA (AMENDED)

Call to order and roll call by President Troy Tenneson
Pledge of Allegiance
Approve agenda
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public comment
Approve minutes of the May 2019 regular and closed meetings
Approve bills for the month of May
Approve financial statement

Reports: District Administrator (J. Eide)

TVC 2.0 update, Summer Maintenance Needs

Principals (L. Halverson, D. Eide)

End of the year update and summer activities

Special Ed Director (K. Belitz)

Results from collaboration/communication survey

Discussion: Strategic planning presentation and discussion with Kristi Walz

Action Items: Discuss/Approve Credit Reimbursement Approval
Discuss/Approve Video Presentation System Proposal (Sim Sound)
Discuss/Approve Baseball Resignation (Seth Dale)
Discuss/Approve Track Resignation (Al Lien)
Discuss/Approve Track Resignation (Alex Olson)
Discuss/Approve Elementary School Counselor Resignation (Carmen Heard)
Discuss/Approve Title I/Reading Specialist Contract (Scott Nelson)
Discuss/Approve MS/HS English Contract (Christy Aleckson)
Discuss/Approve Early Graduation Request
Discuss/Approve MS/HS Student Handbook
Discuss/Approve MS/HS Guidance Counselor Contract (Christopher Morene)

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss bus contract for 2021-2022, compensation model, food service personnel, administrative contracts, staffing for 2019-20 school year

Reconvene in open session to take action or announce any action, if any and if appropriate, arising out of closed session.

Adjourn

BOARD MEMBERS

Troy Tenneson, *President*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*