



# 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, January 15, 2018, 5:30 p.m.  
United Campus Board Room

### AGENDA

Call to order and roll call by President Troy Tenneson  
Mission Statement: "To educate all learners to reach their potential as productive citizens"  
Approve the agenda  
Public comment  
Approve minutes of the December 18, 2017 regular and closed session and December 12 & 13, special meetings  
Approve bills for the month of December  
Approve financial statement

Reports: Student Council  
Superintendent (J. Eide)  
Update on Health Insurance Consortium  
Principals (Mr. Halverson, Mrs. Eide)  
School Psychologist (K. Belitz)

Discussion: School Improvement Team presentation  
SoSET Charter School discussion  
Open Enrollment (Available Open Enrollment Spaces for Regular and Special Education)

Action Items: Discuss/Approve Open Enrollment (Available Open Enrollment Spaces for Regular and Special Education)  
Discuss/approve official board attendance at WASB Convention  
OM Coaching/Coordinator Contracts

Move to closed session in accordance with State Statute 19.85(1)(c)(f) to discuss staffing needs, spring and fall coaching contracts and administrative evaluation/survey

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

Adjourn

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### BOARD MEMBERS

David Smikrud, *President*

Fern Aleckson, *Clerk*

Keith Lien, *Director*

Jeffrey Stalheim, *Director*

Troy Tenneson, *Vice President*

Perry Kujak, *Treasurer*

Dr. Blaine O. Koxlien, *Director*