

## Blair-Taylor School District

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## BLAIR-TAYLOR ADMINISTRATION

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TO:

Members of the Blair-Taylor School Board

FROM: RE:

Jeffrey S. Eide, Superintendent Regular School Board Meeting Monday, May 20, 2019, 5:30 p.m.

Blair-Taylor United Campus (Board Room)

## **AGENDA**

Dana T. Eide

7-12 Principal

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 April 2019 regular and closed meetings

Approve bills for the month of April Approve financial statement

Reports:

District Administrator (J. Eide)

TVC 2.0 Update. Special Education Van,

Principals (L. Halverson, D. Eide) School Psychologist (K. Belitz)

Discussion:

Skyward Presentation

Action Items:

Discuss/Approve Hanson Consulting IT Contract

Discuss/Approve Open Enrollment Discuss/Approve WIAA membership

Discuss/Approve Financial Software Skyward Proposal

Discuss/Approve Basketball Uniform Approval

Discuss/Approve Kenzie Larsen Resignation (English) Discuss/Approve Haylei Wood (Special Education)

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss personnel concern, special education position/needs, extra-curricular and winter sports contracts, teacher compensation discussion/model and staff letters of intent, bookkeeper contract, administrative contracts.

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