

AGENDA

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
 - a) Minutes
 - b) Bills
 - c) Financial Report
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) Student/Staff Recognitions
 - g) Tuition Waiver Agreement
 - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) Prairie Rose Elementary Expansion Update
 - b) Middle School Update
 - c) Budget Development and Input Committee Report
 - d) Wellness End of the Year Summary
 - e) Legislative Update
 - f) Breakfast and Lunch Meal Prices
 - g) 2015-2016 Student Handbooks
 - 1. 2015-2016 Elementary Student Handbook
 - 2. 2015-2016 Elementary Handbook Changes
 - 3. 2015-2016 Hagen Student Handbook
 - 4. 2015-2016 Hagen Student Handbook Changes
 - 5. 2015-2016 DHS Student Handbook
 - 6. 2015-2016 DHS Student Handbook Changes
 - 7. 2015-2016 SWCHS Student Handbook
 - 8. 2015-2016 SWCHS Student Handbook Changes
 - h) Annual Meeting Date and Time
 - i) Open Enrollment Application
 - j) Administrative Negotiations Update and Committee Assignment
 - k) Administrative Contract Negotiations – Executive Session Anticipated
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – April 13 Regular Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – *Certified*
New Hires –
 - Tiffany Aman, language arts instructor at Hagen Junior High
 - Dinah Eslinger, grade four instructor at Jefferson Elementary
 - Paula Gallegos, resource room instructor at Prairie Rose Elementary
 - Rebekah Janke, grade six instructor at Berg Elementary
 - Amanda Kuhn, school counselor at Hagen Junior High
 - Ashly Marshall, mathematics instructor at Hagen Junior High
 - Danielle Paiz, library media specialist at Hagen Jr. High and BergResignations –
 - Justin Schlecht, art instructor, district-wide (4 years of service)
 - Christina Soto, grade two instructor at Lincoln Elementary (1 year of service)
 - Joseph Stefalo, grade two instructor at Jefferson Elementary (2 years of service)
- f. Student/Staff Recognitions
 - Elks Teen for the month of April: DHS Senior Ziria Rascon
 - Keep North Dakota Clean Art Contest: Heart River Elementary fifth grader Chloe Kraenzel in Mrs. Barton’s class placed second.
 - North Dakota Student Art Show, Traveling Exhibit: Prairie Rose 4th grader Gage Edwards, Lincoln 4th grader Taj Blauer, and Lincoln 3rd grader Elsie Eckert
 - Mr. Michael Stevenson, Drama Director at DHS has been named co-winner of the Class A “Drama Coach of the Year”. The award was voted on by his peers participating in the recent Class A play contest.
- g. Tuition Waiver Agreement – A tuition waiver request for a child of ReNee Hauck from Dickinson to South Heart.
- h. RACTC Report – There is no report available for this month.