

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 Agreements
 - h) RACTC Report
- V. Superintendent's Report
- VI. Business Topics
 - a) New Middle School Construction Update
 - b) Resolution Providing for Sale of \$20,135,000 General Obligation Building Fund Bonds
 - c) Resolution Authorizing the Participation in the School District Bonds Credit Enhancement Program
 - d) School Board Vacancy
 - e) Committee Assignments
 - f) Early Resignation Incentive Application
 - g) Open Enrollment Applications
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – December 14 Regular Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified
Resignation
 - Susan Miller, mathematics instructor at Hagen Junior High, effective 05/27/2016 (4 years of service)
- f. Student/Staff Recognitions – Amanda Sajdak, grade two instructor at Jefferson recently received the DSU pre-service teacher of the year award.
- g. Tuition Waiver Agreements – A tuition waiver request for a child of JoAnn Haverluk from Dickinson to South Heart and a waiver request for two children of Jessica Cruz from Dickinson to Belfield.
- h. RACTC Report – The RACTC director’s report is posted under Supporting Documents on the website.