

## 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) Tuition Waiver Agreements
- V. Superintendent's Report
- VI. Business Topics
  - a) Approval of the Individuals with Disabilities Education Act (IDEA) VI-B Grant
  - b) ACT Test Results 2014
  - c) New Middle School Construction/Prairie Rose Expansion Updates
  - d) Superintendent's Formative Evaluation
  - e) Department of Public Instruction Certificate of Compliance
  - f) Schedule Special School Board Meeting
  - g) Teacher Contract Negotiations (Pursuant to NDCC 44-04-19.1 (9) an executive session is anticipated)
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – August 10 Public Hearing, August 10 Regular Board Meeting, August 25 Special Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – Certified
  - New Hires
    - Michelle Callahan, .2 FTE District-Wide Speech Language Pathologist
  - Resignations/Retirements –
    - Heidi Barman, District-Wide Speech Language Pathologist (2 years of service)
    - James Mousseau, District-Wide English Language Learner Instructor (2 years of service)
    - Brandie Sherman, grade one instructor at Roosevelt (1 year of service)
- f. Tuition Waiver Agreement – A tuition waiver request for a child of Kandi Myers from Dickinson to South Heart.