

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) Bond Sale
 - b) School Board Vacancy
 - c) Regional After School Program (RASP) Report
 - d) New Middle School Construction Update
 - e) Superintendent's Evaluation
 - f) Budget Development and Input Committee Report
 - g) Petition for Recognition from the Dickinson Education Association (DEA)
 - h) Naming the New Middle School
 - i) Early Resignation Incentive Applications
 - j) 2016-2017 Classified Salary and Benefit Package
 - k) School Board Election
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – January 11 Regular Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified
Resignations
 - Barbara Bonicelli, Technology Integration Instructor, Hagen Junior High School, effective 05/27/2016 (23 years of service)
 - Mary Bruhschwein, Family and Consumer Science instructor at Dickinson High School, effective 05/27/2016 (29 years of service)
 - Nicole Talkington, Special Education Instructor, Early Childhood Center, effective 05/27/2016 (2 years of service)
- f. Student/Staff Recognitions – Jackson A. Smith, Candidate for the United States Presidential Scholars Program
- g. Tuition Waiver Agreements – There were no requests for tuition waivers
- h. RACTC Report – The RACTC director’s report is posted under Supporting Documents on the website.