

## 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
- V. Superintendent's Report
- VI. Business Topics
  - a) DPS Foundation Update
  - b) Dickinson Middle School Construction Update
  - c) Teacher Grievances
  - d) Attorney Consultation-Teacher Grievances (Executive Session May Be Necessary)
  - e) Hagen Junior High Facility Repurpose Discussion
  - f) Budget Development and Input Committee Report
  - g) Major Summer Building Projects
  - h) National School Board Association Convention Highlights
  - i) Breakfast and Lunch Meal Prices
  - j) Roosevelt Elementary Boiler System Replacement Bid
  - k) Open Enrollment Applications
  - l) Early Resignation Incentive Notification
  - m) Teacher Negotiations Update
  - n) Teacher Negotiations Strategy (Executive Session Anticipated)
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – March 14 Regular Board Meeting  
Minutes – March 14 Public Open Forum/State Mandated Planning
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report–Certified  
New Hires all Effective for 2016/2017 School Year (*Certified Employees*)
  - Tonya Bishop, intellectual disability instructor, Heart River Elementary
  - Emily Cunningham, kindergarten instructor, Prairie Rose Elementary
  - Catherine King, district-wide speech language pathologist
  - Kay Lanfersieck, special education, Early Childhood Center
  - Rachel Stara, grade one instructor at Jefferson Elementary
  - Nicole Walker, grade five instructor at Heart River ElementaryResignations all Effective 05/27/2016 (*Certified Employees*)
  - Kelcey Evers, kindergarten instructor at Prairie Rose Elementary
  - Jordan Foster, special education strategist at Jefferson Elementary
  - Amanda Sajdak, grade two instructor at Jefferson Elementary
  - Mallory Wolf, grade six instructor at Berg Elementary
- f. Student/Staff Recognitions
  - Dickinson Adult Learning Center – From the GEDTS data the Dickinson ALC has been recognized as receiving the top five in four test areas: first in RLA and science, third in social studies and second in mathematics. Only one of two ALCs to have top five status across the board! Beulah, a satellite of the Dickinson ALC, is also recognized as receiving first in mathematics and second in science.