

## 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 Reports
  - d) Pledged Assets Report
  - e) Personnel Reports
  - f) Student/Staff Recognitions
  - g) Tuition Waiver Agreements
- V. Superintendent's Report
- VI. Business Topics
  - a) Partners in Parenting Update
  - b) Dickinson Middle School Construction Update
  - c) Summer Building and Grounds Project Update
  - d) Budget Input and Development Committee
  - e) Health Insurance Committee Report
  - f) Budget and Tax Levy
  - g) Schedule Special School Board Meeting
  - h) School Board Regulation Adoption-First Reading and Final Adoption
    - i. FGA-BR2 Criteria for Approving and Denying Directory Information and PII Release Requests
  - i) School Board Policy Revisions-First Reading
    - i. Policy FGA-Student Education Records and Privacy
    - ii. Policy GCC-Protection of Pupil Rights Amendment and Third Party Research on Students
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – July 11 Annual Board Meeting
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – Certified
  - New Hires
    - Jemma Calapen, speech language pathologist, Jefferson Elementary
    - Elmer Quilaton, speech language pathologist, Hagen Junior High
    - Sara Streeter, principal at Jefferson Elementary (effective 2016-2017)
  - Resignation/Retirement –
    - Rebecca Pitkin, principal at Jefferson Elementary (6 years of service), effective 07/12/2016
- f. Student/Staff Recognitions –
  - DHS Technology Student Association (TSA) – Recently nine students participated at the national level at the convention held in Nashville. Two of these students placed in the top 10. Katrina Johnson placed second for “Essays on Technology” and Elizabeth Yoder placed 10<sup>th</sup> for a prepared presentation. Others that participated included Nicole Sadowsky, Jillian Essum, Autumn Paluck, Jackson Smith, Devin Steiner, Carter Blotske, and Austin Haider. These nine students qualified by placing first at the state TSA competition. The TSA advisor is Mrs. Susan Haider.
- g. Tuition Waiver Agreements – A child of Krishanda Clevenger from New England Public to Dickinson and a child of Elizabeth Hayward from South Heart to Dickinson.