

MARSHALL COUNTY CENTRAL SCHOOLS  
 INDEPENDENT SCHOOL DISTRICT NO. 441 - NEWFOLDEN, MINNESOTA  
 REGULAR SCHOOL BOARD MEETING - December 19, 2017 - 6:30 P.M.  
 HIGH SCHOOL LIBRARY

- Call to Order / Establish Quorum
- Open Forum (for Visitors, if any)
- I. Truth in Taxation Hearing
  - Agenda Approval (Possible Additions) M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  - Approval of Minutes for Meetings of November 21, 2017  
Regular School Board Meeting M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  - Approval of Payment of the Bills  
(Audit Committee: Mark K. and Craig) M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  
- Treasurer's Report
  
- Administrator and Committee Reports
  - A. District Jeffrey Lund
  - B. Secondary Brian Longerbone
  - C. Elementary Matt Nelson
  - D. Committee Reports
  
- Discussion/Action Items
  - A. World's Best Workforce Hearing
  
  - B. Resolution(s) of Commendation M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
    - i. Robotics Team A, 1st Place in Northland Vex Competition
    - ii. \_\_\_\_\_
  
  - C. Unpaid Personal Leave Request - Pat Larson M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  
  - C. Certification of 2017 Pay 2018 Tax Levy M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  
  - D. Set Board Organization Meeting date for 1/16/18 M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  
  - E. Policy Updates
    - i. Electronic Fund Transfer Amendment M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
    - ii. Student School Board Representatives (1st Reading)
  
  - F. Freeze Hoops Agreement 2017-2018 M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  
  - G. Extended Field Trip Discussion (Possible Action) M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_
  
  - H. Cast Election Ballots for Region 1 Board

I. Cast Election Ballots for MREA Board

Adjourn Meeting

M \_\_\_\_\_ S \_\_\_\_\_ P \_\_\_\_\_

Announcements:

- 12/21 Last Day of School prior to break, early dismissal
- 12/22 - 1/1 Holiday Break
- 1/8 Community Education Advisory Meeting 7:00 p.m.
- 1/10 to 1/12 Minnesota School Board Association Conference
- 1/15 TRF Teacher Technology Day
- 1/16 School Board Meeting (**7:30 a.m.**) - **MORNING MEETING**
- 1/22 Teacher In-Service Day