

Haakon School District 27-1
Board Meeting Agenda

November 13, 2017
Room A-1 6:00pm

Pledge of Allegiance

18-67 Communications From the Audience

Discussion . . .
Action . . .

18-68 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-69 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 10-09-17
- B. Financial Reports as of 10-31-17
- C. Purchases

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-70 Conflict of Interest

18-71 Building Project Update and Change Order #2

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-72

Personnel Action

Colt Fitzgerald – Assistant Girls Basketball Coach, \$2,880.00

Discussion . . .

Action . .

Motion: _____ Second: _____

18-73

Approve Open Enrollment Request

OEA136-18 : 11th grade from Wall

Discussion . . .

Action . .

Motion: _____ Second: _____

18-74

Policy BFC : Policy Adoption

Discussion . . .

Action . .

Motion: _____ Second: _____

18-75

Geothermal Contract with Philip Geothermal Group

Discussion . . .

Action . .

Motion: _____ Second: _____

18-76

BHSSC REPORT – Anita Peterson

18-77

Principal’s Report – Mandie Menzel

18-78

Superintendent's Report – Jeff Rieckman

Time of adjournment: _____

Next Meeting Date: December 11, 2017 at 6:00pm