

Haakon School District 27-1
Board Meeting Agenda

March 12, 2018
Room A-1 7:00pm

Pledge of Allegiance

18-114 Communications From the Audience

Discussion . . .
Action . . .

18-115 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-116 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 2-12-18
- B. Financial Reports as of 2-28-18
- C. Purchases

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-117 Conflict of Interest

18-118 Building Project Update

18-119 **Approve Asbestos Abatement Contract**

We have received two bids for the abatement that needs to be done in the Supt Office, the technology office, and the Business Office. This contract will be a separate contract from the construction contract, and will be solely between us and the company. The bids and the recommendation from the architect are attached.

Discussion . . .

Action . .

Motion: _____ Second: _____

18-120 **Policy Adoption/Updates**

- Policy BDDH : Public Participation at Board Meetings
- Policy DJ : Purchasing
- Policy DJC : Bidding Requirements
- Policy GCBDD : Military Leave
- Policy JECB : Open Enrollment

Discussion . . .

Action . .

Motion: _____ Second: _____

18-121 **Approve 2018-2019 School Calendar**

The options the staff reviewed are attached.

Discussion . . .

Action . .

Motion: _____ Second: _____

18-122 Discuss Professional Development Opportunity

Discussion . . .

Action . .

Motion: _____ Second: _____

18-123 Recognize HEA to Open Negotiations

Discussion . . .

Action . .

Motion: _____ Second: _____

18-124 BHSSC REPORT – Anita Peterson

18-125 Principal’s Report – Mandie Menzel

18-126 Superintendent’s Report – Jeff Rieckman

Time of adjournment: _____

Next Meeting Date: April 9, 2018 at 7:00pm