

Haakon School District 27-1
Board Meeting Agenda
October 12, 2015
7:00pm

Pledge of Allegiance

16-53 Communications From the Audience

Discussion . . .
Action . . .

16-54 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-55 Approve the Following Items on Consent Calendar

- A. *Board of Education Minutes 9-14-15*
- B. *Financial Reports as of 9-30-15*
- C. *Purchases*

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-56 Discussion on Deep Creek School

Discussion . . .
Action . . .

Motion: _____ Second: _____

16-57 **Approve Open Enrollment Requests**

OEAll6-16 (1st Grade)
OEAll7-16 (6th Grade)

Discussion . . .
Action . .

Motion: _____ Second: _____

16-58 **Authorize Contribution to School Attorney for National Ed Law Meeting**

Rodney Freeman has once again requested a contribution of \$130 to attend the National Education Law Association meeting. In return, he will continue to not charge for brief telephone conferences regarding school law.

16-59 **Final Reading: Policy BBE - Unexpired Term Fulfillment**

This is an update to the current policy. All of the wording has been updated according to legislative changes. All new text is highlighted in yellow and legal references are updated.

Discussion . . .
Action . .

Motion: _____ Second: _____

16-60 **Final Reading: Policy DB - Annual Budget**

This is an update to the current policy. All new text is highlighted in yellow and legal references are updated.

Discussion . . .
Action . .

Motion: _____ Second: _____

16-61 Final Reading: Policy DBDA – General Fund Balance

This policy is entirely new and updates legislative requirements for reporting the district fund balances. Wording comes from the ASBSD policy manual.

Discussion . . .

Action . .

Motion: _____ Second: _____

16-62 Final Reading: Policy DBC – Budget Deadlines and Schedules

Another entirely new policy that sets deadlines based on codified law. Wording comes from the ASBSD policy manual.

Discussion . . .

Action . .

Motion: _____ Second: _____

16-63 Executive Session

16-64 BHSSC REPORT – Anita Peterson

16-65 High School Principal’s Report – Mandie Menzel

16-66 Superintendent’s Report – Keven Morehart

Time of adjournment: _____

Next Meeting Date: November 9, 2015