

*Haakon School District 27-1*  
*Board Meeting Agenda*  
January 11, 2016  
6:00pm

Pledge of Allegiance

16-86 Communications From the Audience

Discussion . . .

16-87 Approve Agenda

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-88 Teen Teachers Presentation

16-89 Approve the Following Items on Consent Calendar

A. *Board of Education Minutes 12-14-15*

B. *Financial Reports as of 12-31-15*

C. *Purchases*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-90 Approve Combined Election Agreement with City of Philip

*The election is scheduled for April 12, 2016. Our vacancies are the seats held by Brad Kuchenbecker and Doug Thorson. Petitions may begin circulating on January 29<sup>th</sup>.*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-91      Building Project Update

Discussion . . .

16-92      Executive Session

16-93      BHSSC REPORT – Anita Peterson

16-94      High School Principal's Report – Mandie Menzel

16-95      Superintendent's Report – Keven Morehart

Time of adjournment: \_\_\_\_\_

Next Meeting Date: February 8, 2016