

APRIL 2017 BOARD NOTES

4. We need to hold a public hearing on our start date and calendar to allow time for public input.

4a. We need to approve the calendar and also that the district will be going with hours instead of days.

5. Continuing to monitor finances for the year. Salaries are the big one and the two parts continue to be the amount of sick days being utilized this year and the TLC program.

5d. I have a resignation from Dixie Zeien effective at the end of the current school year. We may also have a new hire to share at the meeting as well.

10a. We need to pass the resolution authorizing the advertising of the upcoming bond issue. Please note the exact resolution language we will have to state during the meeting.

10b. We need to approve our first payment to FCMG for the work done up to this point.

10c. I would like to approve the teaching staff for next year based on what we know now. There may be additional staff members added as we hire people, but we know of these positions at this time. This will allow us to get contracts out quicker if we reach an agreement with the association.

10d. We need to approve our membership in ISFIS for next year. By approving now we're able to save a little bit on our rate.

10e. We need to approve our IASB membership for next year as well.

10e and f. We need to approve our 2017 graduates

10h. The Odyssey of the Mind has once again qualified for the World Competition. We've generally given them \$1,000 and the use of a school suburban to attend the event.

10i. I will have information from FM controls and a request for some additional work.

10j. We need to approve our student teaching agreements

10k. We have reached a settlement with the support staff and need to approve it.

10l. I will have some information to share on our facilities project.

10l. The audit was due to the state auditor by March 31st, because of an issue with our auditor it was not completed. I hope to have a final draft for you at the meeting. I plan to review the audit concerns and then have you approve it in May.