



"Our business is the creation of learning environments that result in success."

**BRANDON VALLEY SCHOOL DISTRICT #49-2  
BRANDON VALLEY HIGH SCHOOL - COMMUNITY ROOM**

**Monday, October 24, 2016**

**Board Meeting  
AGENDA  
6:30 p.m.**

**PRESIDENT ULLOM**

**I. OPENING OF MEETING**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Welcome to Visitors, Guests and Media**
- D. Roll Call**  
Ullom \_\_\_\_\_ Ode \_\_\_\_\_ Hegland \_\_\_\_\_ Klatt \_\_\_\_\_ Schroeder \_\_\_\_\_
- E. Approval of Agenda**
- F. Conflict of Interest Disclosure - Waiver Request**

**II. APPROVAL OF MINUTES**

- A. Regular Meetings - [September 12, 2016](#), [September 26, 2016](#)**

**III. COMMUNITY INPUT**

**(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)**

**IV. GENERAL BUSINESS**

- A. ORAL REPORTS**
- B. BUILDING REPORTS**
  - 1. BV Intermediate School - Positive Behavioral Interventions and Supports (PBIS) Student Presentation**
- C. ADMINISTRATION REPORTS**
  - 1. [Brandon Elementary - School Improvement Plan 2016-2017](#)**
  - 2. [Valley Springs Elementary - School Improvement Plan 2016-2017](#)**
  - 3. [Robert Bennis Elementary - School Improvement Plan 2016-2017](#)**
  - 4. [Fred Assam Elementary - School Improvement Plan 2016-2017](#)**
  - 5. [Brandon Valley Intermediate School - School Improvement Plan 2016-2017](#)**
  - 6. [Brandon Valley Middle School - School Improvement Plan 2016-2017](#)**
  - 7. [Brandon Valley High School - School Improvement Plan 2016-2017](#)**
- D. BOARD POLICY**
  - 1. Discussion Items**
  - 2. Proposed (First Reading)**
  - 3. Adoption (Second Reading)**
- E. GENERAL BUSINESS**  
**(Consent Approval)**
  - 1. [Approve Brandon Community Foundation Grant Request for the Backpack Program for the 2016-2017 school year](#)**
  - 2. [Approve BV Intermediate School Classroom Innovation Grant Application for 3-D Printer](#)**
  - 3. [Request authorization to apply for and make use of the National Clean Diesel Rebate Program 2016 School Bus Replacement Funding Opportunity](#)**
  - 4. [Approve continuation of Snow Removal Service between BVSD and Soo Sanitary Service, LLC for the 2016-2017 school year](#)**
  - 5. [Approve Brandon Valley School District Classroom Innovation Grant Application for fitness trackers for all 4th grade students and 25 staff members](#)**
  - 6. Approve BV School Board Committee reassignments of Renee Ullom from Safety to Child Nutrition & Wellness, and Cary Schroeder from Child Nutrition & Wellness to Safety**
- F. PERSONNEL**  
**(Consent Approval)**
  - 1. [Approve recommendation to hire substitutes for the 2016-2017 school year](#)**

Benjamin Short, Vicki Streifel

**V. COMMUNICATION**

- A. Central Office
- B. Board of Education

**VI. BOARD REPORTS**

**A. Formal Reports**

1. Transportation (Ode & Ullom)
2. Alternative Education (Ullom & Hegland)
3. Building & Grounds (Ode & Schroeder)
4. Student Activities, Curriculum & Technology (Hegland & Klatt)
5. City Affairs & Legislation (Klatt & Hegland)
6. Child Nutrition/Wellness Committee (Klatt & Ullom)
7. Personnel Welfare (Hegland & Schroeder)
8. Safety Committee (Ode & Schroeder)

**B. Information Reports**

**VII. TRAVEL REPORTS**

**A. Reports**

1. [Kelly Eichelberg - Employment and Job Skills Training in Sioux Falls on September 26, 2016](#)
2. [Marta Sewell, Erin Rieff, Randy Gibbons, Klaire Pearson, Chad Nelson - South Dakota Art Education Association Convention at Brandon Valley Intermediate School on October 7-8, 2016](#)
3. [Katie Davidson, Matt Reese and Stephanie Sinclair - SD Association of School Psychologists Fall Conference in Sioux Falls, SD on October 4, 2016](#)

**B. Other**

**VIII. OTHER BUSINESS ITEMS**

**IX. EXECUTIVE SESSION**

- A. [1-25-2 \(3\)](#)

**ADJOURNMENT**