



"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, NOVEMBER 27, 2017
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 _____ Klatt _____ Saxer _____ Schroeder _____
 - E. Approval of Agenda
 - F. Conflict of Interest Disclosure - Waiver Request
- II. COMMUNITY INPUT**
(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)
- III. GENERAL BUSINESS**
 - A. ORAL REPORTS
 - B. BUILDING REPORTS
 - C. ADMINISTRATION REPORTS
 - 1. [Superintendent's Report](#)
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - E. GENERAL BUSINESS
(Consent Approval)
 - 1. [Approve Teens Against Tobacco Use \(TATU\) Mini Grant Application-requesting \\$2,000 for tobacco prevention lessons \(incentives and materials\) to students](#)
 - F. PERSONNEL
(Consent Approval)
 - 1. [Approve recommendation to hire Becky Munsch, long-term substitute for Stacey Bruce, Robert Bennis Elementary Educational Assistant, \\$10.00/hr, effective December 8, 2017 for four to six weeks](#)
 - 2. [Approve recommendation to hire substitutes for the 2017-2018 school year](#)
Sharee Galbraith, Kayla Solinger, Layne Waltner
- IV. COMMUNICATION**
 - A. Central Office
 - B. Board of Education
- V. BOARD REPORTS**
 - A. Formal Reports
 - 1. Transportation (Ode & Ullom)
 - 2. Alternative Education (Ullom & Saxer) [EDEC Agenda 11/15/17](#), [EDEC Minutes 11/15/17](#)
 - 3. Building & Grounds (Ode & Schroeder)
 - 4. Student Activities, Curriculum & Technology (Saxer & Klatt)
 - 5. City Affairs & Legislation (Klatt & Saxer)
 - 6. Child Nutrition/Wellness Committee (Klatt & Ullom)
 - 7. Personnel Welfare (Schroeder & Saxer)
 - 8. Safety Committee (Ode & Schroeder)
 - B. Information Reports
- VI. TRAVEL REPORTS**

A. Reports

1. [Kristin Hofkamp, Karen Kluin, Tim Sylliaasen, Mary Mudder, Cody Linneweber - 2017 National Blue Ribbon Schools Awards Ceremony in Washington D.C., on November 6-7, 2017](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT