

**REGIONAL SCHOOL UNIT 19  
BOARD OF DIRECTORS' SPECIAL MEETING**



\*\*\*\* July 19, 2016 \*\*\*\*

**NOKOMIS REGIONAL HIGH SCHOOL 7:00 PM**

**I. Opening of Meeting**

- A. Flag Salute
- B. Board Reorganization \*Action
  - 1. Election of Chair
  - 2. Election of Vice-Chair
  - 3. Appointments to Committees (Discussion)
- C. Adjustments to Agenda
- D. Approval of Minutes of June 21, 2016 Regular Board Meeting \*Action

**II. Public Comment** – *This is intended for the public to address items that are on this agenda only.*

**III. Reading of Communications**

- A. Administrative Communications
- B. Superintendent/Board Communications

**IV. Report of Special Committees**

- A. Budget/Finance Committee July 6, 2016 and July 19, 2016
- B. Building Committee June 22, 2016
- C. Education Committee N/A
- D. Policy Committee N/A
  - 1. First Reading of Policies N/A
  - 2. Second Reading of Policies N/A
  - 3. Policies Re-Affirmed N/A
- E. Transportation Committee N/A
- F. Warrior Education Foundation Com.

**V. Old Business**

- A. Certify Results of Referendum Vote on June 14, 2016

**VI. New Business**

- A. Consideration of Superintendent/Finance Committee Recommendations \*Action  
for the 2016 – 2017 Budget

- B. Approval of Second Attempt District Budget Meeting and Validation \*Action  
Referendum Dates
- C. Approve the Warrants for the District Budget Meeting and Validation \*Action  
Referendum and Signing of Warrants
- D. Staff Resignations – Informational
  - 1. Beth Ann Downing Grade 3 HCS Accepted another position
  - 2. Meagan Ames Grade 1 CES Relocating
  - 3. Justin Downing SPED Ed Tech III SOM Accepted teaching position
  - 4. Karen Carlson SPED Ed Tech III NRHS Retiring
- E. Staff Appointments - Informational
  - 1. Carter Heath SPED Ed Tech III, to be determined
  - 2. Pammula Giese SPED Ed Tech III, to be determined
- F. Staff Transfers - Informational
  - 1. Kevin McElroy SPED SOM to SPED HCS (Involuntary)
  - 2. Kathryn Cloonan Literacy Coordinator District to Grade 1 at CES
  - 3. Donna Hautala Grade 1 to Grade 2 at CES
  - 4. Sara Steiner Grade 2 to Grade 2/3 at CES
- G. Staff Nominations \*Action
  - 1. Jamie Beck Speech Pathologist District
  - 2. Courtney Applebee Grade 1 CES

**VII. Reports**

- A. Superintendent
- B. Board Chair

**VIII. Future Agenda Items**

**IX. Adjournment**

**A.D.A. NOTICE:** If you have a special need that must be met to allow you to fully participate in this meeting, please contact the Office of the Superintendent at least two (2) days prior to this meeting.

*IF the district is closed for weather or other issues, the Board meeting will be postponed until the following evening, or as announced with the district's closure release.*