

Parshall School District #3
Regular Board Meeting
January 8, 2018 at 6:30pm
Parshall High School Library

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda (action)
5. District Highlight - District and Elementary Office Staff (information)
6. Consideration to Approve Consent Agenda #1 (action)
 - a. Minutes
 - b. Bills for Payment
 - c. Financial Report
7. Public Comment (information)
8. Reports (information)
 - a. Superintendent of Schools
 - b. Elementary Principal
 - c. High School Principal
 - d. Facility Manager
 - e. Committees
 - f. Business Manager
9. Delegations (information)
10. New Business
 - a. High School Science Curriculum Presentation (information)
 - b. Consideration to Approve High School Science Expenditures (action)
 - c. Consideration to Approve Purchase of 1:1 Devices (action)
 - d. Discussion of Draft "Device User Agreement Spring, 2018" (discussion)
 - e. Consideration to Approve MHA Agreement (action)
 - f. Consideration to hire Big River Group to Facilitate Long Range Planning (action)
for the District
11. Personnel
 - a. Consideration to Accept Resignation of Staff Member (action)
12. Policies
 - a. Discussion of Policy FFE: Extracurricular Participation Requirements (discussion)
 - b. Distribution of Approved/Reviewed Policies (action)
 - i. FFE: Extracurricular Participation Requirements (pending discussion)
 - ii. FFA: Student Alcohol and Other Drug Use/Abuse
 - iii. FFD: Carrying Weapons
 - iv. FFK: Suspension and Expulsion
 - c. Consideration to Approve Second Reading and Adoption of Policies (action)
 - i. FDB: Education of Homeless Students
 - ii. DDEA: Jury & Witness Duty
13. Set Time, Date, and Place of Next Regular Meeting (action)
14. Adjourn (action)