

Parshall Public Schools
Special Board Meeting
April 24, 2018 at 6:30 pm
Parshall High School Library

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. New Business
 - a. Executive session possible pursuant to NDCC 44-04-19.1(9) to discuss negotiating strategy regarding superintendent contract
 - b. Board negotiations with Superintendent for 2018-19 contract (Action/Information)
(which may include further executive sessions pursuant to NDCC 44-04-19.1(9))
 - c. To consider amendments to Superintendent's Performance Improvement Plan
(Action)
 - d. Consideration to Approve 2018-19 Principal's Contract (Action)
 - e. Estimate from 701 Mechanical- installation of 2 Rinnai Tankless Water Heaters (Action)
5. Personnel
 - a. Consideration to Accept Letter of Resignation from Administrative Assistant (Action)
 - b. Discussion of Athletic Director Position (Discussion)
 - c. Update on Need for Dean of Students or Assistant Principal
(Discussion)
6. Adjourn