



Parshall School District #3

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MEETING NOTICE

The School Board of Parshall Public School District (hereafter referred to as “governing body”) will be holding a special meeting on February 12, 2019 at 5:30 p.m. The meeting will be held in the Library at Parshall High School. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects that agenda of its meeting to include the following topics:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Agenda
5. Public Comment
6. Consideration to Approve Consent Agenda
 - a. Minutes
 - b. Bills for Payment
 - c. Financial Report
7. Reports
 - a. Superintendent
 - b. High School Principal
 - c. Elementary Principal
 - d. Business Manager
 - e. AD
8. Old Business
 - a. Furniture delivered to Media Center
 - b. Update on Marketing Marquee Sponsorships
9. New Business
 - a. CCC & EngTech update
 - i. Update on Construction project

- ii. Consideration to authorize pricing for elementary update project
 - iii. Update about meeting with Chairman Fox on track concept big picture
 - b. Policies (2nd reading)
 - i. ACEA "" revisions
 - ii. HCAF "" new recommended
 - iii. LBE "" impact aid (1st reading)
 - c. Elementary Facility Discussion & Athletic Site Planning
 - i. Meeting was held on the 7th of February
 - d. Tuition agreements
 - e. Impact Aid Submitted
 - f. District Leadership Team
 - i. Calendar 2019-2020
 - ii. Laptops
 - 1. Found 20 laptops in the lockers
 - iii. Curriculum (Performing & Applied Arts)
 - g. PEA petition for negotiations
 - h. Open enrollment applications
 - i. Tami Johnson
 - ii. Jennifer George
 - iii. Eric & Kristin Jaeger
 - i. Negotiate with Superintendent & JH & HS principal opening
 - j. Close-up
10. Personnel
- a. Title 1 Summer School
 - b. Superintendent Evaluation due March 15th
11. Set Date and Time for Next Regular Meeting
- a. March 12th, 2019 @ 5:30 pm
12. Adjourn

Where noted, the discussion of some of the above topic may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting the governing body's discussion will be limited to the topics and executive session listed above.

Date of Notice: 2-11-2019

Name of Person Preparing Notice:

Joani Tucker
Business Manager