

**INDEPENDENT SCHOOL DISTRICT NO. 2184
PROPOSED SCHOOL BOARD AGENDA
SPECIAL MEETING
SEPTEMBER 14, 2017
7:00 P.M. – DISTRICT OFFICE**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ANNOUNCEMENTS, INFORMATION DISSEMINATION, AND AGENDA ADJUSTMENTS**

4. **SHOWCASE**

5. **COMMUNITY INPUT**

6. **ADMINISTRATIVE REPORTS**
 - 6.1 Vote Yes Committee – Ben Vanderkooi/Mike Cox

7. **CONSENT AGENDA**
 - 7.1 School Board Minutes – August 24, 2017

8. **ACTION ITEMS**
 - 8.1 CONTRACT WITH FOSTER, JACOBS AND JOHNSON
 - 8.2 FJJ – COMMUNICATION PLAN AND TAX IMPACT CALCULATOR
 - 8.3 POLICY 534 - UNPAID MEAL CHARGES
 - 8.4 AGREEMENTS WITH THE LUVERNE HOCKEY CLUB
 - 8.5 CLINICAL EDUCATION AGREEMENT WITH DORDT COLLEGE
 - 8.6 PERSONNEL
 - 8.6.1 Ratify the 2017-2018 and 2018-2019 Master Agreement with the Luverne Education Association
 - 8.6.2 Approve the hiring of Joanna Stroeh as part-time Elementary paraprofessional
 - 8.6.3 Accept the resignation of Becky Rahm as Middle School Student Council Advisor
 - 8.6.4 Approve the hiring of Jason Berghorst as Middle School Student Council Advisor.
 - 8.6.5 Approve Colleen Deutsch as Co-Special Olympics Liaison.
 - 8.6.6 Approve Michelle Munk as Co-Special Olympics Liaison.
 - 8.6.7 Approve the hiring of Seana Graber as Assistant School Musical Advisor for the 2017-18 Fall Play

9. **NON-ACTION ITEMS**
 - 9.1 Committee Reports
 - 9.2 Dates to Remember

10. **ADJOURNMENT**