

AGENDA (**Attachment 1**)
Chamberlain School District #7-1
Board of Education – Regular Meeting
Monday, September 28, 2015
CHS/CMS Library
7:00 p.m.

I. Regular Items

- A. Call to order, roll call, and establishment of a quorum.
- B. Approve agenda.
Recommended Action: Approve agenda as presented and/or amended.
Board Action _____
- C. Approve the minutes of the Sept. 14, 2015 Regular Meeting. (**Attachment 2**)
Recommended Action: Adopt the Sept. 14, 2015 minutes as presented and/or amended.
Board Action _____
- D. Financial Reports (**presented at meeting**)
 - 1. Fund Balance
 - 2. Trust & AgencyRecommended Action: Approve the Fund Balance and Trust & Agency Reports as presented and/or amended.
Board Action _____
- E. Review of the Bills. (**Attachment 3 & 4**)
Recommended Action: Approve Bill List as presented and/or amended.
Board Action. _____

II. Reports to the Board

- A. Delegations
 - Trisha Burke/Facility-Space for Fine Arts
 - Phil Carlson-Space for Fine Arts
- B. Facilities Discussion (**Attachment 5**)
- C. School District Report Card (**Attachment 6**)
 - Breakdown of information at Oct. 12 meeting
 - CMS Identified as Focus School
- D. Emergency School Bus Pact, 2015-16
- E. Early Release Mini-Data Retreat (**Attachment 7**)
- F. Staffing Update (**Attachment 8**)
- G. Superintendent's Report

III. Items for Board Consideration

- A. Set Tribal and Parental Input Meeting for the Oct. 26, 2015 Regular Meeting, 7:00 p.m. at Ft. Thompson
Recommendation: Set Tribal and Parental Input Meeting as recommended.
Board Action _____
- B. Approve Participation in Emergency Bus Pact, 2015-16 Facilitated by ASBSD
Recommendation: Approve Participation in Emergency Bus Pact as discussed.
Board Action _____

C. Consider National Conference Request (presented @ meeting)
Recommendation: Approve national conference request as presented.
Board Action _____

D. Accept Resignation
Recommendation: Accept resignation as submitted.
Board Action _____

E. Approve Amended Contract (presented @ meeting)
Recommendation: Accept resignation as submitted.
Board Action _____

F. Offer Work Agreement (presented @ meeting)
Recommendation: Offer work agreement as presented.
Board Action _____

IV. Adjournment
Board Action. _____