

Medicine Lake Public School District #7
Regular Board of Education Meeting Agenda
Tuesday, March 12, 2018
6:30 p.m. – Medicine Lake Board Room

1. Call to order
2. Approve minutes from February 19, 2019 Regular Meeting
3. Correspondence
4. Clerk's Report
5. Superintendent's Report
6. Public Comment and/or participation on non-agenda items

Items for Report

1. Froid-Medicine Lake Co-op Report
2. Foundation Report

Items for Discussion and/or Action

Old Business

1. 2019-2020 Calendar Approval
2. Scholarship Fund Balances
3. Type E Vehicle Purchase
4. Business Manager/Clerk Job Description
5. Superintendent Contract

New Business

1. Scott Westlund Presentation
2. Approve Financial Items and Reports
 - a. Unpaid Claims
 - b. Cash and Budget Reports
 - c. Student Activity Accounts
 - d. Journal Entries
2. Resolution of Intent to Increase Nonvoted Levy
3. Carry Concealed Weapon Policy First Reading
4. Music Stipend Approval
5. NFHS Network Approval
6. Graduation Date and Time Approval – May 18th 2:00 p.m.
7. Staffing
 - a. Hire Principal
 - b. Posting Positions for 19-20 School Year
8. Business Manager/Clerk Evaluation – Possible Executive Session
9. Next Board Meeting
10. Adjourn