

Agenda—Special Board Meeting
USD 410 District Office Conference Room
May 15, 2017, 12:00 p.m.

A. Special Meeting Called to Order

B. Approval of Agenda

C. Executive Session for Personnel

Motion for the Board to go into executive session at _____ for the purpose of discussing matters related to personnel and the Board return to open meeting at _____ in this room. The executive session is required to protect the privacy rights of identifiable individuals.

D. Personnel

1. Resignations

a. HHS Yearbook

➤ **Recommended Action**

Motion to approve Bob Woelk's Resignation from the HHS Yearbook supplemental position for the 2017-18 school year.

2. Contracts

a. HES Kindergarten

➤ **Recommended Action**

Motion to approve _____ for the HES Kindergarten teacher position for the 2017-18 school year.

b. HES 4th Grade Teacher

➤ **Recommended Action**

Motion to approve _____ for the HES 4th Grade teacher position for the 2017-18 school year.

c. HMHS 7-12 English

➤ **Recommended Action**

Motion to approve _____ for the HMHS 7-12 English position for the 2017-18 school year.

3. Supplemental Contracts

a. High School Yearbook

b. HHS National Honor Society

➤ ***Recommended Action***

Motion to approve _____ for the High School Yearbook and HHS National Honor Society Sponsor supplemental contracts for the 2017-18 school year.

c. HHS Forensics

➤ ***Recommended Action***

Motion to approve Bob Woelk for the High School Forensics Sponsor Supplemental contract for the 2017-18 school year.

4. Classified Employee Hires

a. HMHS Academic Skills Coordinator

➤ ***Recommended Action***

Motion to approve _____ for the HMHS Academic Skills Coordinator at an hourly rate of \$14.00 for the 2017-18 school year.

E. Adjournment