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## St. John – Hudson USD 350

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### Board of Education

Chad Fisher, President      Derek Foote, Vice President  
Carl Behr      Darin Brummer      Vance Fisher      Debby Waddle      Shawn Ward

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USD 350 - St. John-Hudson  
Regular Board Meeting 3/20/2019 – 7:00 pm  
Board of Education Office  
Proposed Agenda

#### A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
  - (a) Minutes of the February 11 regular meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
  - (e) Food Service Representative
  - (f) ESSDACK Interlocal Agreement
- 6) Patron Comments

#### B) Business Items

- |                                      |                               |
|--------------------------------------|-------------------------------|
| 1) Calendar                          | Action Item                   |
| 2) Carpet Bids                       | Action Item                   |
| 3) Gym Floor Proposal                | Action Item                   |
| 4) Counselor Position                | Action Item                   |
| 5) Vehicle Fleet                     | Information / Discussion Item |
| 6) Capital Improvement Plan          | Information / Discussion Item |
| 7) Bus Parking                       | Information / Discussion Item |
| 8) Recreation Commission Appointment | Action Item                   |

#### C) Communications

- 1) Board Member Activities and Reports
- 2) Administrative Reports

#### D) Executive Session Items

- 1) Personnel

#### E) Closing Business Items

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn