

**Draft  
12-30-15**

**Ronan School District No. 30  
AGENDA**

**Regular Meeting  
Ronan High School Library**

**January 11, 2016  
7:00 p.m.**

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<u>Item</u>		<u>Ref. #</u>
1. Call Meeting to Order/Flag Salute		
2. Approve/Revise/Amend Agenda	Action	
3. Approve Minutes: Regular Meeting 12-14-15	Action	1
4. Consent Agenda	Action	2
a) Claims Approval for December 2015		
5. Correspondence	Action	3
Personnel Resignation		
Kaylee Cheff - Head Volleyball Coach 2016-2017		
6. Reports		
a) Ronan-Pablo Education Association		
b) Indian Education Committee		
c) Board Legislative Contact/Committee Reports		
7. Public Comment		
8. Reports - Administration		4
9. Reports - Business Manager/Clerk - Budget		5
10. Reports - Superintendent		6
a) Enrollment		
b) Impact Aid		
11. Old Business		
a) Second Reading		
#2510P School Wellness Procedures on Physical Activity and Nutrition	Action	7
12. New Business		
a) Personnel Hiring for 2015-2016		
Substitute Hiring (List Attached)	Action	8
Edward Larson - Special Education Paraprofessional, RMS	Action	9
Breanne Utgaard - School Nurse, KWH/PES	Action	10
Toni Taylor - .5 FTE School Nurse, RMS/RHS	Action	11
Leslie Luedtke - Attendance Secretary, RHS	Action	12
b) MHSAA Annual Meeting Proposals and Budget	Discussion	13
c) Executive Session - Superintendent Evaluation	Discussion	
d) Regular Session - Superintendent Evaluation	Action	
13. Adjournment	Action	