**Gregg Cruickshank, Superintendent** Board of Directors **Denise Green, PK-12 Principal**

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 **Jacquelyn Autry**

 **Kenneth Jackson**

**South Page CSD Board Meeting**

***Note The Date Change***

**Wednesday, January 11, 2017 - 7p.m.**

 **Vocational Agriculture Classroom**

**1. Call to order/roll call**

**2. Approve agenda**

**3. Consent agenda**

a. Minutes of the December regular meeting

 b. Bills to be paid

 c. Financial report

**4. Reports**

Principal

 Superintendent

 Maintenance and Transportation

**5. Discussion**

a. Staffing and sharing

**6. Discussion/action**

a. Promise of Iowa Campaign

 b. Athletic sharing

c. Policy review

**7. Action**

a. Retirement of personnel

 **8. Board comments**

 **9. Celebrations**

 **10. Adjournment**

**A strategy session will be held after adjournment to discuss negotiations with the South Page**

**Education Association. The meeting is exempt from Iowa Open Meeting Laws.**

 **Reports**

 **Principal**

* It will be shared at the meeting and emailed.

 **Superintendent**

* No report

**Maintenance/Transportation Director**

**Discussion**

 **Staffing and sharing**

* **Enclosed** is the Corner Conference sharing table.
* Mrs. Hoskins’ retirement letter is included in the action section of the agenda.
* She is 60% time at South Page as a TAG/Music Teacher, and 20% each at Essex and Stanton as a TAG Teacher.
* Mrs. Green and I have visited with administrators from other districts. Time for discussion on staffing options.

 **Discussion/action**

 **Promise of Iowa Campaign – information enclosed**

* This is a grassroots campaign started by the Iowa Association of School Boards to advocate for public education.
* Recommend adopting the enclosed resolution.

 **Athletic sharing**

* Discussion, consideration, and possible action on sharing JH Boys Track with Clarinda and also offering a JH Boys Track program at South Page for the Spring 2017.
* This item was considered at the November meeting and it is on the agenda this month because of Board input.

 **Policy review**

* **Enclosed** are policies 402.1 – 403.4 for review.
* **Motion needed to approve the review of the policies.**

**Action**

 **Retirement of personnel – letter enclosed**

* Denise Hoskins, Music and TAG Teacher, **Motion to approve**

 **Board Comments**

 **Celebrations**

 **Adjournment**