

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

Tuesday, June 20, 2006

6:00 pm – Dakota Valley Administration Office

I. OPENING OF MEETING. Chairperson Gunderson – 6:00 pm

A.) Call to Order

B.) Roll Call - Gunderson _____ Heeren _____
Reiff _____ Sexton _____ White _____

C.) Pledge of Allegiance

D.) ***MOTION** - Approve Agenda

E.) Other

II. GENERAL BUSINESS. Chairperson Gunderson – 6:03 pm

A. **MOTION** – Review Mechanical Engineer’s recommendations for the replacement of the High School Cooling Tower and consider approval of a contractor.

B. *DISCUSSION – Review the High School Handbook and Athletic/Activities Handbook in regard to the District’s policy on the student’s use of alcohol, tobacco and illegal drugs.

C. **MOTION** – Consider approval of the Technology Director’s recommendation to lease purchase a computer network backbone from Enventis/Cisco.

D. Other

III. PERSONNEL 7:30 pm

A. MOTION – Consider approval of a contract for Stacey Foskuhl as the Central Office Assistant.

IV. EXECUTIVE SESSION. 7:35 pm

V. ADJOURN 7:35 pm