

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
November 13, 2017

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
 - a. Approval of minutes, financial statements and bills for payment.
 - b. Approval of agreements and / or contracts
 1. Addendum to Head Start Contract
 - c. Fuel Quotes (10/23)

	Vollan Oil	Palisades Oil
Gas	none	none
Diesel	2.1999	2.299
 - d. Open enrollment
18-19
 - e. Acknowledge Home School Applicants
None
 - f. Personnel actions
 1. Contract Addendum: Jason Bohl - BA +45
 2. Contract Addendum: Kevin Steckler - BA +45
 3. Leave request - Doris Nedved (Nov 20 - Dec 1)
 - g. Surplus property
None
7. Old Business
None
8. New Business
 - a. Conflicts of interest - per SDCL
None
 - b. PRIDE award
 - c. Information Items
 1. CBA: Qualifications / Duties of the Superintendent
 2. AFB: Evaluation of the Superintendent
 3. AFB-E: Evaluation of the Superintendent
 4. EEACC: Student Conduct on School Busses
 5. EEACC-R: Student Conduct on School Busses
 - d. First Reading
 1. EF: Food Service Management
 2. GCD: Professional Staff Hiring
 3. GDBB Support Staff Supplementary Pay Plans
 - e. Second Reading
 1. GCAB-R - Job Description: Principal
 2. GCDB-GDDB: Employee Criminal Background Check
9. Administrative Reports
 - a. Parent-Teacher Conferences
 - b. Veteran's Day Programming
 - c. Transportation Report
 - d. ASBSD School Law Conference
 - e. Waiver of Rules - School Finance Accountability Board
 - f. Prairie Lakes Coop Update
10. Executive Session, per SDCL 1-25-2, subsection 2, Personnel Matter
11. Adjourn