

ABERDEEN SCHOOL BOARD

February 12, 2018 – 6:00 pm

District Service Center
1224 3rd Street South

BRIAN SHARP
President

DR. BECKY GUFFIN
Superintendent

REGULAR MEETING

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **Good News**
 - a. Central High School One Act Play Superior Rating, Dr. Jason Uttermark
 - b. Roger McCafferty, 2017-18 National Federation of State High Schools Speech, Debate, and Theatre South Dakota Coach of the Year, Dr. Jason Uttermark
 5. **Persons Wishing to Address the School Board**
 6. **Board Remarks**
 7. **Approval of Minutes – [January 2, 8, and 22, 2018](#)**
 8. ***Consent Agenda**
 - *a. Approval of [Financial Statement](#)
 - *b. Approval of [Bills and Payroll](#)
 - *c. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment #2018-18, #2018-19, #2018-20
 - *d. Approval of Donation - [Anonymous](#)
 - *e. Approval of Policy Review, [Policy EC](#), [EC-R](#)
 - *f. Approval of Policy Review, [Policy FED](#)
 - *g. Approval of Policy Review, [Policy FEG](#), [FEG-R](#)
 9. **Approval of Agenda**
 10. **Reports of the Superintendent:** Dr. Becky Guffin
 - *a. [School Board Recognition](#) Dr. Becky Guffin
 - b. Lincoln Elementary School Update Lisa McNeely
 - *c. First Reading [Capital Outlay Plan Revenue](#), [Capital Outlay Plan](#) Tom Janish
 - *d. [Special Education Child Count](#) Renae Rausch
 - *e. First Reading [2018-19](#) and [2019-20 School Calendar](#) Dr. Becky Guffin
 - *f. Approval of First Reading/Revision [Policy EDE](#) Bob Pitz
 - *g. Approval of First Reading/Deletion [Policy EDE-R](#) Bob Pitz
 - *h. Approval of First Reading/Revision [Policy FAA](#) Bob Pitz
 - *i. Approval of First Reading/Revision [Policy FEB](#) Bob Pitz
 - *j. Approval of First Reading/Revision [Policy FEJ](#) Bob Pitz
 - *k. Approval of First Reading/Deletion [Policy FA](#) Bob Pitz
 - *l. Approval of First Reading/Deletion [Policy FB](#) Bob Pitz
 - *m. Approval of First Reading/Deletion [Policy FBA](#) Bob Pitz
 - *n. Approval of First Reading/Deletion [Policy FE](#) Bob Pitz
 11. **Adjournment**
- * Denotes Exhibit

**Aberdeen School District 6-1
Board Agenda
February 12, 2018**

8. Consent Agenda

- *c. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment #2018-18 for one (1) child, #2018-19 for one (1) child,
#2018-20 for one (1) child
- *d. Approval of Donation – anonymous donor for student meals in the Food Service Department, total value, \$50.00