

ABERDEEN SCHOOL BOARD

August 8, 2016 – 6:00 pm

District Service Center
1224 3rd Street South

BRAD OLSON
President

DR. BECKY GUFFIN
Superintendent

REGULAR MEETING

1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Roll Call**
 4. **Good News**
 - a. Kerry Konda, Gold Award, National Speech and Debate Association, *Dr. Jason Uttermark*
 - b. ASBSD 2016 School Board Award of Excellence, *Dr. Becky Guffin*
 5. **Persons Wishing to Address the School Board**
 6. **Board Remarks**
 7. ***Approval of Minutes – July 11 and 25, 2016**
 8. **Conflicts of Interest**
 9. ***Consent Agenda**
 - *a. Approval of [Financial Statement](#)
 - *b. Approval of [Bills and Payroll](#)
 - *c. Approval of Personnel
 1. Certified/Co-Curricular Resignation - [Fosher](#)
 2. Certified/Co-Curricular Approval
 - d. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2017-13
 - *e. Approval of [Mike Miller Elementary School Change Order #9](#)
 10. **Approval of Agenda**
 11. **Reports of the Superintendent:** Dr. Becky Guffin
 - a. Mike Miller Elementary School Update Bob Pitz
 - b. Summer Projects Update Bob Pitz
 - *c. Approval of First Reading [Aberdeen School District Goals](#) Dr. Becky Guffin
 - *d. Approval of First Reading [Policy AH, AH-E](#) Dr. Becky Guffin
 - *e. Approval of Second Reading [Policy JM, JM-R](#) Dr. Becky Guffin
 - *f. Approval of Second Reading [Policy JJA-R](#) Dr. Becky Guffin
 - *g. [Groton Bus Request](#) Dr. Becky Guffin
 - *h. [Warner Bus Request](#) Dr. Becky Guffin
 - *i. [Frederick Bus Request](#) Dr. Becky Guffin
 12. **Executive Session**
 - a. Personnel, SDCL 1-25-2(1)
 13. **Adjournment**
- * Denotes Exhibit

**Aberdeen School District 6-1
Board Agenda
August 8, 2016**

9. **Consent Agenda**

- *c. Approval of Personnel
 - 1. Certified Co-Curricular Resignation
 - a. Erin Fosher, English/Language Arts, Simmons Middle School
 - 2. Certified/Co-Curricular Approval
 - a. Elizabeth Maunu, .5 Spanish, Holgate Middle School/Simmons Middle School (for 2016-17 school year only)
- d. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment #2017-13 for one (1) child