

ABERDEEN SCHOOL BOARD

August 22, 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. **Persons Wishing to Address the School Board**
5. **Board Remarks**
6. **Conflicts of Interest**
7. ***Consent Agenda**
 - *a. Approval of [Bills](#)
 - *b. Approval of Personnel
 1. Certified/Co-Curricular Resignation – [Wang](#)
 1. Certified/Co-Curricular Approval
 - c. Approval of Ratifications and Authorizations (under separate cover)
 1. Open Enrollment Application #2017-14, #2017-15
 - *d. Approval of Donation – [Eagles Auxiliary](#)
 - *e. Approval of Donation – [Don Schaunaman](#)
 - *f. Approval of Donation – [Empty Bowls Project](#)
 - *g. Approval of Donation – [SD EPSCoR](#)
 - *h. Approval of [Culinary Institute & Swisher Change Order 1](#)
8. **Approval of Agenda**
9. **Reports of the Superintendent:** Dr. Becky Guffin
 - *a. Projected [2016-17 Enrollment](#) Dr. Becky Guffin
 - *b. Approval of [MOU with Aberdeen Home Builders Association](#) Dr. Becky Guffin
 - *c. Approval of Second Reading [Aberdeen School District Goals](#) Dr. Becky Guffin
 - *d. Approval of Second Reading [Policy AH, AH-E](#) Dr. Becky Guffin
 - *e. Approval of First Reading [Policy JK](#) Dr. Becky Guffin
 - f. Appointment of New Board Member Dr. Becky Guffin
10. **Adjournment**

* Denotes Exhibit

**Aberdeen School District 6-1
Board Agenda
August 22, 2016**

7. Consent Agenda

- *b. Approval of Personnel
 - 1. Certified Co-Curricular Resignation
 - a. Lucy Wang, Assistant Debate, Central High School (end of 2015-16 school year)
 - 2. Certified/Co-Curricular Approval
 - a. Dina Rush, Language Arts Teacher, Simmons Middle School (effective August 15, 2016)
 - b. Ashley Brockhaus, Middle School Yearbook, Simmons Middle School
- c. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment #2017-14 for one (1) child
 - 2. Open Enrollment #2017-15 for one (1) child
- d. Approval of Eagles Auxiliary Donation
 - 1. Supplies to each elementary school, value \$2300
- e. Approval of Don Schaunaman Donation
 - 1. Cadillac DeVille car to Auto Class at ATEC, value \$300
- f. Approval of Empty Bowls Project Donation
 - 1. Gift cards for each school to use as needed for hunger, value \$1350
- g. Approval of SD EPSCoR Donation
 - 1. South Dakota Experimental Program to Simulate Competitive Research (SD EPSCoR) Science Fair School Challenge Award, value \$1,000
- h. Approval of Culinary Institute and Swisher Change Order #1, total \$3,005