ABERDEEN SCHOOL BOARD July 13, 2015 – 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. ***Approval of Minutes – June 4, 8, and 22, 2015**

7. **Reports of the Superintendent**: ....Dr. Becky Guffin
   *a. Second Reading Policy IMGA, IMGA-E ....Camille Kaul

8. **Recess to Annual Meeting**

9. **Reconvene Annual Meeting**

10. ***Organization of the School Board**
    a. Finance Director to Issue Oath of Office to Newly Elected Member (Brad Olson)
    b. Election of President of School Board
    c. Election of Vice President of School Board
    d. Set Date and Time for Regular School Board Meetings
    e. Appointment of Finance Director to serve as School Board Clerk, Custodian of all District Funds, and Investment Officer for the District
    f. Establish Trust and Agency Accounts
    g. Acknowledge the Designation of Banks as Depositories for Funds of the District
    h. Authorization of Electronic Transfer
    i. Authorization of Counter-Signature
    j. Authorize Participation in the South Dakota Public Funds Investment Trust
    k. Authorize the Finance Director to Act as the Official Representative for all Federal Funds
    l. Authorization of Crime Insurance Coverage
    m. Appoint School Attorney
    n. Designate Official Newspaper
    o. Adopt Board Policies for 2015-2016 School Year
    p. Adopt all Building Faculty and Student Handbooks
    q. CIPA (Child Internet Protection Act) Hearing
    - Authorize Memberships:
        *a. Resolution to authorize membership to South Dakota High School Activities Association
        b. Authorize membership to Associated School Boards of South Dakota
    - Appointment of Members to the Following Committees
        a. Site Planning Board
        b. City-Wide PTA Representative
        c. Equalization Board
        d. Negotiations
        e. Insurance

       f.   Wellness Committee
       g.   Joint Planning Committee
       h.   Construction Committee
       i.   Facility Naming Committee
       j.   School Boundary Committee
       k.   Calendar Committee
- Appointment of Truancy Officer
- Appointment of Title IX Officer
- Appointment of Public Records Officer
- Appointment of Homeless Liaison
- Appointment of HIPAA Privacy Officer
- Appointment of Age Discrimination Act Compliance Officer
- Appointment of Rehabilitation Act Section 504 Compliance Officer
- American with Disabilities Act Compliance Officer
- Appointment of Asbestos Compliance Officer
- Authorization for Prepayment of Bills
- Authorize Pay for School Board Members
- Publication of Salaries
- Publication of Asbestos Notification

11. ***Consent Agenda**
   *a.   Approval of Financial Statement
   *b.   Approval of Bills
   c.   Approval of Personnel
       1. Certified/Co-Curricular Approvals
   d.   Approval of Ratifications and Authorizations (under separate cover)
       1. Open Enrollment Applications #2016-4, #2016-5
   *e.   Approval of Dual Purpose Paper Bid

12. **Approval of Agenda**

13. **Reports of the Superintendent**:..Dr. Becky Guffin
   a.   Little Libraries Update ....Masyn Schutter
   b.   ATEC Update ....Bob Pitz
   *c.   Approval of New Beginnings School Contract ....Dr. Becky Guffin
   *d.   Approval of Juvenile Detention School Contract ....Dr. Becky Guffin
   *e.   First Reading/Revision Policy EBCE-R .... Marion Hartung
   *f.   First Reading/Revision Policy EEAG, EEAG-E ....Dr. Jason Uttermark

14. **Executive Session**
   a. Legal Issue SDCL 1-25-2 (3)

15. **Adjournment**

*   Denotes Exhibit

Aberdeen School District 6-1
Board Agenda
July 13, 2015

11.   **Consent Agenda**
    *c.   Approval of Personnel
        1.   Certified/Co-Curricular Approval: The Superintendent recommends that the
              School Board approve the following certified/co-curricular contracts for the 2015-
              16 school year subject to all requirements of South Dakota law and School District
              policy:
            a.   Mariah Graves, Special Education Preschool Teacher, Lincoln Elementary
                  School
            b.   Kallyn Jerde, Special Education Resource Room Teacher, Holgate Middle
                  School
            c.   Christopher Jacobson, increase Vocal Jazz stipend from .50 FTE to 1.0
                  FTE

    d.   Approval of Ratifications and Authorizations
        1.   OPEN ENROLLMENT APPLICATION:
            a.   Open Enrollment Application #2016-4 for one (1) child
            b.   Open Enrollment Application #2016-5 for one (1) child