

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
December 11, 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	2.0108	2.00
Diesel	2.4660	2.428
 - d. Open enrollment
18-20
 - e. Acknowledge Home School Applicants
18-29
 - f. Personnel actions
None
 - g. Surplus property
See attached list
7. Old Business
Update on Daycare - Kris Frerk
8. New Business
 - a. Conflicts of interest - per SDCL
None
 - b. PRIDE award
 - c. Information Items
 1. IKF-IKFA: Graduation Requirements
 2. GDBE: Support Staff Vacations and Holidays
 - d. First Reading
 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
 - e. Second Reading
 1. EF: Food Service Management
 2. GCD: Professional Staff Hiring
 3. GDBB Support Staff Supplementary Pay Plans
9. Administrative Reports
 - a. Political Update (Budget Address, Joint Com. on Aprops., Legislative preview)
 - b. December Child Count
 - c. January Inservice
 - f. Prairie Lakes Coop
10. Executive Session, per SDCL 1-25-2, subsection 4, Negotiations and subsection 1, Personnel Matter
11. Adjourn