## Garretson School District 49-4 Garretson, SD

## Agenda for Regular School Board Meeting Garretson High School Library February 12, 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
  - a. Soccer parents
- 6. Consent Agenda
  - a. Approval of minutes, financial statements and bills for payment.
  - b. Approval of agreements and / or contracts
  - c. Fuel Quotes (1-30-2018)

Palisades Oil Vollan Oil

Gas (10%E) Diesel (50/50)

2.676

2.659

d. Open enrollment

None

e. Acknowledge Home School Applicants

None

- f. Personnel actions
- g. Surplus property

Piano - Will not stay in tune / costly to fix

7. Old Business

None

- 8. New Business
  - a. Conflicts of interest per SDCL

None

- b. PRIDE award
- c. Select Board Representatives for Staff Negotiations
- d. Information Items
  - 1. IKAB: Student Progress Reports to Parents
  - 2. IKB: Homework
- e. First Reading
  - 1. JFAA: Search and Seizure
  - 2. JHFA: Supervision of Students
  - 3. JHG: Reporting Child Abuse
- Second Reading
  - 1. IKF-IKFA: Graduation Requirements
  - 2. GDBE: Support Staff Vacations and Holidays
- 9. Administrative Reports
  - a. Superintendent's Update
    - 1. Vendor Agreements
    - 2. Alliance Channel
    - 3. Facility use
    - 4. DOE Accreditation
  - b. Prairie Lakes Coop
  - c. February Inservice Planning
  - d. School Board Election Update
  - e. School and Public Lands Update
  - f. Legislative update
- 10. Executive Session, per SDCL 1-25-2, subsection 1, Personnel Matter; subsection 4, Staff Negotiations
- 11. Adjourn