

Estelline School District Regular Board Meeting
Monday, August 13, 2018 5:30
Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of Interest Disclosures
4. Consent Agenda
 - 10.1 Approval of minutes from July 11, 2018
 - 10.2 Approval of monthly bills
 - 10.3 Approval of financial reports
 - 10.4 Approval of Contracts
 - 10.4.1 Accept Resignation of Barb Fjerstad
 - 10.4.2 Approve contract for Josh Opp – Band and Vocal Music
5. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. Old Business
 - 6.1 Accept Bids
 - 6.1.1 Fuel
 - 6.1.2 Milk
 - 6.1.3 Snow removal
 - 6.1.4 Baked goods
 - 6.2 Approve Handbooks
 - 6.2.1 Secondary
 - 6.2.2 Elementary
7. New Business
 - 7.1 Approve Open Enrollments
 - 7.2 Substitute teacher pay
8. Committee Reports
9. Administrative Comments
10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
11. Adjourn