

Regular Meeting
Monday June 10th, 2019 4:30 PM
Estelline School

Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
 - 2.3 Executive session for Negotiations with administration
3. Conflict of Interest Disclosures
4. Consent Agenda
 - 4.1 Approval of minutes from 5-13-19.
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of contracts
 - 4.4.1 Letter of resignation – Mel Stroup
 - 4.4.2 Letter of resignation - Anna Fisher
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 Preliminary Budget Changes – Amy
 - 6.2 Calendar 2019-20 – adopt
 - 6.3 Adopt Graduation Requirements
7. New Business
 - 7.1 Health Service Contract
 - 7.2 Joint Board Meeting – with Hendricks
 - 7.3 June meeting dates – EOY
 - 7.4 July meeting date
8. Committee Reports
9. Administrative Comments
10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter and (1-25-2.4) Negotiations – if needed
11. Adjourn