

Regular Meeting
Monday May 13th, 2019 5:30
Estelline School

Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of Interest Disclosures
4. Consent Agenda
 - 4.1 Approval of minutes from 4-8-19.
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of contracts
 - 4.4.1 Offer contracts to certified teachers and classified staff
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 Digital Control Bids
7. New Business
 - 7.1 Preliminary Budget Presentation - Amy
 - 7.2 Calendar 2019-20
 - 7.3 Approval of Negotiated agreement with EEA
 - 7.4 New state graduation Requirements – informational
 - 7.5 SDHSAA Board of directors Ballot and Constitutional Amendment - Jeremy
 - 7.6 June meeting dates – regular and EOY
 - 7.7 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