

Regular Meeting
Monday March 11th, 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 2-13-19.
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of contracts
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 FY 18 audit update -
 - 6.2 Recommend Rehiring of Principals Pitts and Taylor
7. New Business
 - 7.1 School Board Appointment of open seat
 - 7.2 Lawn Care contract
 - 7.3 Open Enrollment
 - 7.4 2018 – 19 School Calendar – Make up days
 - 7.5 Special Education Comprehensive Plan Approval
 - 7.6 Capital Outlay Transfer
 - 7.7 April meeting date – April 8
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