

Regular Meeting
Wednesday February 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 1-9-2019 and 2-10-19.
 - 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 Digital Controls
 - 6.2 Smarter Balance Results
7. New Business
 - 7.1 Athletic Handbook Task Force
 - 7.2 Insurance Rebate
 - 7.3 FY 18 audit update
 - 7.4 March meeting date
 - 7.5 School Board Recognition Week
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