

Special Joint Meeting with Hendricks Board
Sunday February 10th, 2019 6:00
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
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 Assessment of the Cooperative
 - 6.2 Communication
 - 6.3 Busing
7. New Business
 - 7.1 Spring Schedule
 - 7.2 Uniform needs
 - 7.3 Additional ventures
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