

Estelline Regular School Board Meeting
Thursday, December 13, 2018 5:30 P.M.
Estelline School

Regular 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 November 12, 2018
 - 4.2 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of Contracts
 - 4.4.1 Tim Cass – Assistant Boys Basketball Coach
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 Quarterly Financial Report – Amy
 - 6.2 Superintendent Evaluation
7. New Business
 - 7.1 Estelline Schools Website Privacy Policy
 - 7.2 Estelline Website Terms and Conditions
 - 7.3 Tina Belden – Hour of code/Federal Grant
 - 7.4 Appoint ASBSD Legislative Action Network (LAN) Member
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