

Estelline Regular School Board Meeting  
Wednesday January 9th, 2019 5:30  
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 December 13, 2018
  - 4.2 Approval of monthly bills
  - 4.3 Approval of financial reports
  - 4.4 Approval of Contract
    - 4.4.1 Renee Luckhurst – SPED bus driver
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 Superintendent Evaluation
  - 6.2 Accept E30 Donation
  - 6.3 LAN Training
7. New Business
  - 7.1 Election – Amy Miller
  - 7.2 VOYA life insurance rate increase
  - 7.3 Direct Digital
  - 7.4 Hendricks joint meeting
  - 7.5 Next Estelline board meeting
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