

Wednesday, January 10 - 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 12/13/2017
  - 4.2 Approval of monthly bills
  - 4.3 Approval of financial reports
  - 4.5 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 After School Program – Justin Pitts
7. New Business
  - 7.1 Election – Amy Miller
  - 7.2 LAN training
  - 7.3 Tracy Struwe - retirement
  - 7.4 February Meeting Date
8. Committee Reports
  - 8.1 Alumni – LeAnne Johnson
  - 8.2 Economic Development – LeAnne Johnson
  - 8.3 NESD – Krecia Weinberg
9. Administrative Comments
  - 9.1 Jeremy Bachman
  - 9.2 Amy Miller
  - 9.3 Gwen Taylor
  - 9.4 Justin Pitts
  - 9.5 Jim Lentz
10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
11. Adjourn