

Estelline School District Regular Board Meeting  
Monday, December 13 - 2017 6:30 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 11/13/2017
  - 4.2 Approval of monthly bills
  - 4.3 Approval of financial reports
  - 4.5 Approval of contracts
    - 4.5.1 Christina Francisco – teacher’s aide
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 Semester Test Schedule - Gwen
7. New Business
  - 7.1 State Equivalency Test – Gwen
  - 7.2 Quarterly Financial Report
8. Committee Reports
  - 8.1 Alumni
  - 8.2 Economic Development
  - 8.3 NESC
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