

Estelline School District Regular Board Meeting  
Thursday, October 12 - 2017 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 9/11/2017
  - 4.2 Approval of monthly bills
  - 4.3 Approval of financial reports
  - 4.4 Review of budget – Quarter 1
  - 4.5 Approval of contracts
    - 4.5.1 Danielle Groepper – JH Girls Basketball
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 Review and accept bids – snow removal
  - 6.2 Elementary Bathroom Stalls
7. New Business
  - 7.1 Approval of open enrollment
  - 7.2 Appoint Board Member to Delegate Assembly
  - 7.3 Appoint board member to meet with auditors
8. Committee Reports
  - 8.1 Alumni
  - 8.2 Economic Development
  - 8.3 NESC
  - 8.4 Mascot

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