

**Estelline School District Regular Board Meeting**  
**Tuesday, December 13, 2016 – 5:30PM**  
**Estelline School**

1. Call the meeting to order- Welcome visitors
2. Approval of Agenda
  - 2.1 Additions
  - 2.2 Deletions
3. Consent agenda-any board member can pull any item out of consent agenda to have it voted on separately.
  - 3.1 Approval of minutes from 11/4, 9, 13,14/16
  - 3.2 Approval to pay monthly bills
  - 3.3 Approval of Financial Reports
4. 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; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
5. Old Business
  - 5.1 Technology Committee – Policy – Tianna Beare
  - 5.2 ASBSD Insurance Memorandum of Understanding – Jim Lentz
  - 5.3 Band Trip – Latest Information – Tianna Beare
  - 5.4 iPad Report – Justin Pitts
6. New Business
  - 6.1 Safety Committee Report – Gwen
  - 6.2 Cell Phone Booster – Jim Lentz, Gwen Taylor
  - 6.3 Put School Board Vice Chair and Business Manager on Bank Signature Card
  - 6.4 Website – Tianna Beare
  - 6.5 ASBSD – LAN – Tianna Beare
  - 6.6 Superintendent Evaluation – Tianna Beare
  - 6.7 January Meeting Date – Tianna Beare
7. Committee reports
  - 7.1 Northeast Ed Coop board meeting – Tianna Beare
  - 7.2 Alumni Association meeting – LeAnne Johnson
  - 7.3 Community Development meeting – LeAnne Johnson
8. Administrative comments
  - 8.1 Jeremy Bachman
  - 8.2 Amy Miller
  - 8.3 Justin Pitts
  - 8.4 Gwen Taylor
  - 8.5 Jim Lentz
    - 8.5.1 Professional Development Report
    - 8.5.2 Committee Work going forward
9. Executive Session (if needed) for Personnel per SDCL 1-25-2.1
10. Adjourn