

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
March 13, 2018

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
 - a. Approval of minutes, financial statements and bills for payment.
 - b. Approval of agreements and / or contracts
 - c. Fuel Quotes (3-22-2018)

	Palisades Oil	Vollan Oil
Gas (10%E)	-	-
Diesel (#2)	2.462	2.4476
 - d. Open enrollment
19-1
 - e. Acknowledge Home School Applicants
None
 - f. Personnel actions
 1. Resignation - Kelby Robinson
 2. Resignation - Assistant Soccer Coach only, Alyxa Hoefert-Veldhuisen
 - g. Surplus property
 1. 29 CRT Televisions - no longer used.
7. Old Business
None
8. New Business
 - a. Conflicts of interest - per SDCL
None
 - b. PRIDE award
 - c. Audit Report
 - d. Selection of Auditors for the 2017-2018 School Year
 - e. Certified Staff Contracts 2018-2019
 - f. Part-time summer custodial positions
 - g. Early Graduation
 - h. Information Items
 1. GBC: Staff Ethics
 2. GBCB: Staff Conduct
 - j. First Reading - No Action Necessary.
 1. Elementary Handbook
 2. MS / HS Handbook
 3. JFCG: Smoking by students, staff and visitors
 - k. Second Reading
 1. IKAB: Student Progress Reports to Parents
 2. IKB: Homework
9. Administrative Reports
 - a. Update from Garretson Daycare Corporation - Kris Frerk
 - b. Technology Planning
 - c. Norther Plains Insurance Pool / Health Insurance
 - d. Superintendent's Update
 - e. Prairie Lakes Coop
10. Executive Session, per SDCL 1-25-2, subsection 4, Staff Negotiations
11. Adjourn