

**PROPOSED REGULAR SCHOOL BOARD AGENDA  
PLATTE-GEDDES SCHOOL DISTRICT #11-5  
Monday, January 10, 2022  
7:00PM – High School Library**

**ROUTINE ORDER**

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for meeting
4. Approve Consent Agenda
  - a. Minutes of the Regular Board Meeting on December 13, 2021
  - b. Authorize Payment Claims for January 20, 2022
  - c. Approve Report of Cash Transactions dated 12/31/2021

**PUBLIC PARTICIPATION**

None

**ROUTINE BUSINESS – ADMINISTRATIVE REPORTS**

5. Conflict of Interest Disclosure
6. Superintendent Report – Mr. Joel Bailey
7. Business Manager Report- Mrs. Kathy Holter
8. Core Coop Report- Roxi Summerville
9. Mid Central Coop Report-Roxi Summerville
10. Return to In-Person Instruction Plan
11. Second Reading, Procurement Plan for Child Nutrition Programs
12. Second Reading, Procurement Guide for Federal Awards
13. School Sanctioned Softball
14. Approve Driver Education Instructor Contract for Ms. Sara Kraft
15. Set Driver Education Fees
16. Approve Out of State Travel Requests
17. Approve Open Enrollment
18. Set Time/Date for February Board Meeting

**EXECUTIVE SESSION**

Pursuant SDCL 1-25-2(1) Superintendent Evaluation  
Pursuant SDCL 1-25-2(1) Personnel

**ADJOURNMENT**

**Join Zoom Meeting**

**<https://sdk12.zoom.us/j/98658048910?pwd=U0JldWNLRGZpWXNaUm5yWi9zWHJqQT09>**

**Meeting ID: 986 5804 8910**

**Passcode: 704358**