

**ANDES CENTRAL SCHOOL DISTRICT #11-1**  
**Regular School Board Meeting**  
January 10, 2022 – 6:00 PM  
Auxiliary Gym, Door 20  
1001 High Street, Lake Andes, South Dakota 57356  
**Agenda**

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Communication from the public**
4. **Federal Programs Hearing**
5. **Conflicts Disclosure**
6. **Executive Session Personnel 1.25.2.1**
7. **Continued Business**
  - A. Consider CMAR contract
  - B. Action regarding girls softball
  - C. School liaison position
8. **Goals**
9. **Approve minutes 12.13.21**
10. **Approve Financial Reports and Fund Transfers**
11. **Approve Bills/Claims**
12. **Reports**
  - A. Elementary Principal
  - B. Secondary Principal
  - C. Special Education and Curriculum Director
  - D. Network Manager
  - E. Business Manager
  - F. Superintendent
  - G. Indian Education Committee Report and Receipt of Minutes 1.5.22
  - H. South Central Cooperative Report and Receipt of Minutes 1.7.22
  - I. Andes Central Teachers' Association
  - J. Board Committees
    - i. Building/Grounds
    - ii. Transportation
    - iii. Finance/Negotiations
    - iv. Curriculum/Policy
    - v. Activities Cooperative
13. **New Business**
  - A. Summer Acceleration Program - Jason Pasco
  - B. Amend 2021-22 calendar
  - C. Consider hiring bonuses for certified staff for 22-23.
  - D. Approve substitute teacher applications
  - E. Consider hiring Rodney Freeman for negotiations
  - F. Approve Impact Aid application
  - G. JOM update
14. **Executive Session for personnel SDCL 1-25-2.1 (In:           ) (Out:           )**
15. **Motion to Adjourn**