

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
February 14, 2022 – 6:00 PM
Auxiliary Gym, Door 20
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. **Call to Order**
2. **School Board Recognition Week**
3. **Adoption of the Agenda**
4. **Communication from the public - this an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest of concern. Patrons are encouraged to follow the established chain of command.**
5. **Conflicts Disclosure**
6. **Approve minutes 1.10.22 and 1.17.22**
7. **Approve Financial Reports and Fund Transfer of \$500,000 from Impact Aid to Capital Outlay**
8. **Approve Bills/Claims**
9. **Goals**
10. **Reports**
11. **Continued Business**
 - A. Consider CMAR RFQ
 - B. School Liaison discussion
12. **Summer Acceleration**
13. **Executive Session for Negotiations SDCL 1.25.2.4**
14. **New Business**
 - A. Accept Audit
 - B. Approve 2022-23 calendar
 - C. Approve technology security plan
 - D. ACDC coop board member resignation
 - E. Offer administrator contracts
 - F. Approve volunteer
 - G. Approve lane change
 - H. NAFIS Conference discussion
15. **Motion to Adjourn**