

**Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
September 10, 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

	Vollan Oil	Palisades Oil
Gas	None	None
Diesel	None	None
 - d. Acknowledge Home School Applicants
19-11, 19-12
 - e. Personnel actions
 1. Resignation - Andrea Theilen
7. Old Business
 - a. FY 2019 District Budget
 1. 2018-2019 Budget Resolution
8. New Business
 - a. Conflicts of interest - per SDCL
None
 - b. FLEX benefits resolution
 - c. Information Items
 1. EH: Service Animals at School
 2. IIAA: Textbook Selection and Adoption
 3. IKB: Homework
 - d. First Reading
 1. BF - Board Policy Development
 2. BFC - Policy Adoption
 3. CM - School District Annual Report
 - e. Second Reading
None
9. Administrative Reports
 - a. Prairie Lakes Report
 - b. Enrollment Update
 - c. Superintendent's Update
10. Adjourn