Beresford School Board Meeting Agenda
November 12, 2018 – 5:30 p.m. – High School Library

Community Input Time will be at 6:30 p.m. If you would like to address the Board, please call the office so adequate time can be arranged.

Agenda:

1. Call meeting to order: roll call and establish quorum.
2. Adopt agenda. (m)
3. Student and Staff Recognition—All-State Chorus, State Boys Golf, and State Cross Country.
4. Administrative reports.
5. Superintendent's comments.
6. Approve the minutes from the October 8, 2018 regular meeting. (m)
7. Approve Financial Reports. (m)
8. Approve November claims. (m)
9. Approve Staff contract(s). (m)
10. Review the District's preliminary 2017-18 Report Card, Smarter Balanced Assessment results, School Performance Index scores, and ACT scores.
11. Review the District's Fall, 2018 enrollment count used for state aid calculations for the 2018-19 school year.
12. Amend the 2018-19 budget. (m)
13. Disclose any new conflicts of interest of public school officers per SDCL 3-23-6 and Board Policy AH (Conflict of Interest Disclosure and Authorization) and determine if these conflicts of interest are fair, reasonable, and not contrary to the public interest. (m)
14. First Readings.
    a. Recommended revisions to Beresford School District's Principal Effectiveness Evaluation guide.
    b. District Lau Plan to comply with the Equal Education Opportunities Act to provide English Language Learners (ELL) access to educational opportunities and English language instruction.
15. Review and discuss the District's 10-year Capital Outlay plan for facilities and projects.
16. Discuss the purchase of land in the city limits for the future construction of a new school bus/vehicle fleet garage, mechanics bay, and wash bay.
17. Discuss the future of the Grace Kennedy Center for the Performing Arts, including a $3 million community capital campaign challenge before the District would consider adopting a $5 million bond resolution, and/or issuing $3 million in capital outlay certificates in the future.
18. Discuss the cash donations and pledges that were received for the Watchdog Legacy Project and how the District intends to stay in contact with the contributors about their gifts.
19. Other Business.
20. Committee Reports.
21. Executive Session. (m)
22. Adjourn. (m)

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