

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
December 10, 2018 6:30 P.M.
Multi-Purpose Room

Mission Statement: *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
- II. Agenda
 - A. Additions/Changes
 - B. Approval
- III. Statements of Conflict of Interest
- IV. Consent Agenda
 - A. Minutes: Regular Meeting- November 12, 2018
 - B. Payment of Bills
 - C. Financial Report
- V. Presentations
 - A. Johnson Controls
- VI. Reports
 - A. Business Manager
 - B. Transportation and Maintenance Director
 - C. Food Service Director
 - D. Technology Coordinator
 - E. Activity Director
 - F. Special Education Director
 - G. K-12 Principal
 - H. Superintendent
- VII. Open Forum
- VIII. Old Business
 - A. Motion to finalize the 2017 hail damage – message from adjuster
- IX. New Business
 - A. Motion to move forward with Johnson Controls Maintenance agreement
- X. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)
- XI. Adjournment