

**Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
February 11, 2019**

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 (Feb 1, 2019)

	Vollan Oil	Palisades Oil
Gas	1.7491	1.728
Diesel (50/50)	2.3462	2.341
 - d. Acknowledge Home School Applicants
19-31
 - e. Personnel actions
 1. Request for Time Off - Julie Gnadt (Feb 25-Mar 1)
7. Old Business
 - a. None
8. New Business
 - a. Conflicts of interest - per SDCL
None
 - b. Acknowledge School Board Recognition Week
 - c. Set Make Up Date for Board Retreat
 - d. Approve Audit Report for FY 2018
 - e. Select Auditors for FY 2019
 - f. Information Items
 1. EBBB: Accident Reports
 2. EBCB: Fire Drills
 3. EBCD: Emergency Closing
 4. HS Handbook - Graduation Requirements
 - g. First Reading
 1. GBC: Staff Ethics
 2. GBCB: Staff Conduct
 3. GDG: Support Staff Probation and Tenure
 4. GDPD: Suspension and Dismissal of Support Staff
 5. KG: Community Use of School Facilities
 - h. Second Reading.
 1. ID: School Day
 2. IC-ICA: School Year / School Calendar
 3. IICC: School Volunteers
9. Administrative Reports
 - a. Prairie Lakes Report
 - b. Superintendent's Update
 - c. Inservice Plan
 - d. School Improvement Status - Garretson Elementary
 - e. Future Meeting Dates
10. Executive Session, per SDCL 1-25-2, subsection 1: Personnel
11. Adjourn