

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
March 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 (March 4, 2019)

	Vollan Oil	Palisades Oil
Gas (10% E)	2.09	2.019
Diesel (50/50)	2.69	2.619
 - d. Acknowledge Home School Applicants

None
 - e. Personnel actions
 1. Request for Time Off - Tim Hughes (April 1-5)
 2. Request for Time Off - Kari Stoltenberg (April 9-12)
 3. Resignation - Andrew TerWee, from Oral Interp only
 4. Resignation - Angela Bly, from JH VB only
7. Old Business
 - a. None
8. New Business
 - a. Conflicts of interest - per SDCL

None
 - b. PRIDE award.
 - c. RFP for Food Service Management Company
 - d. Delegate authority to create bid specifications for a Handicapped Accessible minibus
 - e. Select Board Representatives for Staff Negotiations
 - f. Select School Board representatives for Boards of Equalization
 - g. Set Price / Tentative Date for Driver Ed Instruction
 - h. Notice to extend / renew administrator contracts -
 - i. Information Items .
 1. ECAB: Vandalism
 2. EDDBA: Maintenance and Control of Instructional Materials
 3. EEA: Student Transportation Services
 4. KG-R Facility Use Application
 - j. First Reading -
 1. EBBB: Accident Reports
 2. EBCB: Fire Drills
 3. EBCD: Emergency Closing
 4. GDG: Support Staff Probation and Tenure
 5. GDPD: Suspension and Dismissal of Support Staff
 6. KG: Community Use of School Facilities
 - k. Second Reading.
 1. HS Handbook - Graduation Requirements
 2. GBC: Staff Ethics
 3. GBCB: Staff Conduct
9. Administrative Reports
 - a. Prairie Lakes Report
 - b. Superintendent's Update

c. Parent-Teacher Conferences

10. Executive Session, per SDCL 1-25-2, subsection 1: Personnel

11. Adjourn