

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda

May 13, 2019 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. Canvas Votes from April 9, 2019
- V. Presentations
 - A. Johnson Controls
 - B. Caleb McGregor – Farm to School Beef program
- VI. Consent Agenda
 - A. Minutes: Regular Meeting – April 8, 2019
 - B. Payment of Bills
 - C. Financial Report
- VII. 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
- VIII. Open Forum
- IX. New Business
 - A. Review Preliminary 2019-20 Budget
 - B. Allow Community Club to use buses for Swimming and supply the fuel for the trips.
 - C. Authorizing Membership in the South Dakota High School Activities Association
 - D. SDHSAA Amendments and Election Ballots
 - E. Approve Cherise Lerew –School Psychology services contract
- X. Executive Session SDCL (Personnel) SDCL 1-25-2 (1)
- XI. Executive Session SDCL (negotiations) SDCL 1-25-2 (4)
- XII. Motion to set pay rates for support staff 2019-2020
- XIII. Adjournment