

Board Meeting Agenda  
Monday, November 12, 2018  
7:00pm

Band Room

1. Call to order: Time \_\_\_\_\_
2. Pledge of Allegiance
3. Check attendance by business manager: \_\_\_\_\_
4. Recognition of persons present: \_\_\_\_\_
5. Open Forum
6. Approve agenda with proposed additions or corrections:  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
7. Conflict of interest (SDCL 3-23)
8. Motion to approve consent agenda
  - a. Approve the minutes of the previous meeting
  - b. Approve the financial report
  - c. Approve the bills for payment  
Motion \_\_\_\_\_ Second \_\_\_\_\_
9. Discussion/motion gym roof repair  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
10. Review and add Policies to section C of policy book---General School Administration
11. Discussion of ASBSD resolutions
12. Committee reports
  - a. Business Manager
  - b. Elementary Principal/Curriculum Director
  - c. Activities Director
  - d. Technology
  - e. Transportation
  - f. Building and Grounds
  - g. Cornbelt Cooperative
  - h. Supt/HS Principal

13. Executive session for personnel [SDCL 1-25-2 (1)]

Motion \_\_\_\_\_ Second \_\_\_\_\_ time In \_\_\_\_\_ time Out \_\_\_\_\_

14. Motion to Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_ time \_\_\_\_\_