

Board Agenda Montrose School District 43-2
Regular/Annual Meeting
Monday, July 9, 2018
Library
7:00 PM 2018-2019 Budget Hearing
7:10 PM Regular Business Meeting

Budget Hearing

1. Call to order
2. Check attendance by business manager
3. Recognition of persons present
4. Hearing for the 2018-2019 proposed budget (roll call vote)
5. Motion to adjourn

Regular Business Meeting

Old Business

1. Call to order
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
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 FY 2018 bills for payment
9. FY 2018 final business
 - a. accounts payable
 - b. accounts receivable
 - c. fund transfers
 - d. budget supplements
10. Motion to adjourn

New Business

1. Call to order
2. Seating of board members
 - a. oath of office
 - b. chairperson
 - c. vice-chairperson
3. Conflict of Interest (SDCL 3-23)
4. Annual reorganization meeting
 - a. general business
 - i. official depository for district funds, trust and agency fund, and food service fund
 - ii. legal newspaper
 - iii. school attorney
 - iv. Title ADA/Section 504/Title IX coordinator
 - v. determining officer for free & reduced meals

- vi. purchasing agent
- vii. authorized agent for:
 - 1. federal programs
 - 2. food service
 - 3. custodian of all accounts
 - 4. special education
 - 5. open-enrollment & home school
- viii. board committee appointments
 - 1. buildings and grounds
 - 2. negotiations
 - 3. insurance
 - 4. transportation
 - 5. technology
 - 6. cornbelt coop
 - 7. board of equalization
 - 8. ASBSD/SASD convention delegate
- ix. establish imprest fund in the trust & agency funds to be used for immediate expenses.
- x. authorize business manager to transfer or invest funds, deposit interest from district funds to the appropriate funds, pay utility bills when due, advertising bids for materials not already purchased and submit the Annual Report
- xi. authorize superintendent to close school in case of inclement weather or emergency situations and establish a chain of command
- xii. set 2018-2019 board meeting times
- b. set pay/reimbursement for the 2018-2019 school year
 - i. substitute teacher pay
 - ii. classified substitute pay
 - iii. board member salaries
 - iv. travel reimbursement
 - 1. breakfast
 - 2. lunch
 - 3. dinner
 - 4. mileage
 - 5. lodging
 - v. State event student meal reimbursement
- c. set applicable charges for 2018-2019 school year
 - i. admission charges for 2018-2019 school year
 - 1. yearly athletic ticket
 - 2. individual game
 - ii. set school lunch prices for 2018-2019 school year
 - 1. JK-3
 - 2. 4-12
 - 3. adult
 - 4. additional milk
 - 5. salad bar
 - 6. a la carte items

5. Approve FY 2019 bills for payment
6. Approve Special Education Comprehensive Plan
7. Second Reading of Restraint and Seclusion Policy FILE JGB
8. Surplus Kitchen items
9. Discussion of ASBSD convention
10. Committee Reports:
 - a. business manager
 - b. elementary principal/AD
 - c. transportation
 - d. building and grounds
 - e. curriculum
 - f. cornbelt cooperative
 - g. technology
 - h. supt./secondary principal
11. Executive Session for Personnel [SDCL1-25-2(1)]
12. Motion to adjourn