

**Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
August 12, 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

	Palisades Oil	Vollan Oil
Gasoline (E-10)	2.063	No quote (did not return call)
Diesel (#2)	2.226	No quote
 - d. Acknowledge Home School Applicants
 - e. Personnel actions
 - f. Surplus property
7. Old Business
 - FY 20 District Budget
8. New Business
 - a. Close Pension Fund
 - b. Close Class Funds for past classes
 - c. Fund Transfer to Preschool
 - d. Federal Assurances
 - e. Special Education Comprehensive Plan
 - f. Information Items
 1. BDDH: Public Participation at Board Meetings
 2. GCAA-R Teacher Job Description
 3. GCAC-R Special Education Director Job Description
 - g. First Reading
 1. IJ Guidance Program
 2. INDA-INDB Patriotic Exercises - Flag Displays
 - h. Second Reading
 1. GCB: Qualifications of Teachers
 2. GDA-A Paraprofessional Qualifications
 3. GDA-B: Job Descriptions: Food Service
 4. GDB: Support Staff Compensation Plans
 5. GDBDA: Support Staff Sick leave
 6. GDBE: Support Staff Vacations and Holidays
9. Administrative Reports
 - a. Staffing report
 - c. Superintendent's Report
 - d. Prairie Lakes Coop
10. Executive Session, per SDCL 1-25-2, Subsection 1, Personnel
11. Adjourn