

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
March 13, 2017 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. Consent Agenda
 - A. Minutes: Regular Meeting- Feb. 13, 2017, Special Meeting-Mar. 3, 2017
 - B. Payment of Bills
 - C. Financial Report

- V. 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

- VI. Open Forum

- VII. Old Business
 - A. Vale Board of Equalization conflict of interest
 - B. Review of Auditor's Findings and procedure changes
 - C. Trust and Agency Fund Maintenance

- VIII. New Business
 - A. Letters of Resignation Mrs. Lermon, Ms. Shrank
 - B. State of the Budget and budget discussion
 - C. Approve Participation Rules for Golf and Track
 - D. Approve Extra Curricular contracts: Curt Corey – HS Asst. Track, 2137; Lars Dunavant – Head MS Track, \$1481; Emylee Hency – MS Asst. Track, \$1012.
 - E. Post-Prom Parents request use of bus to transport students to activity – April 8.
 - F. Calendar changes – Homecoming added and in-service change

- IX. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)

- X. Staffing Recommendations for FY 17-18 school year

- XI. Adjournment