

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
April 10, 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- March 13, 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. Trust and Agency Fund discussion

- VIII. New Business
 - A. Leave of Absence request – Lacey Hewitt
 - B. Leave of Absence request – Tracey Wendt
 - C. Approve Category 2 Erate contract
 - D. Graduation Gown Purchase
 - E. Advertise for new Special Education Teacher, Certified Librarian
 - E. Bank CD to be compounded and spent
 - F. New hire of vacancies – list and salaries will be available by meeting time
 - G. New/Replacement Policies: CGA Business Manager Job Description, CGB Business Manager Evaluation, Section D Fiscal Management – 1st Reading
 - H. Budget Committee – 2017-18 General Fund cuts

- IX. Executive Session SDCL (negotiations) SDCL 1-25-2 (4)

- X. Adjournment