**Sanborn Central Board of Education**

 **Board of Education Meeting**

###### August 15, 2016

**Forestburg, SD**

**7:00 p.m.**

**A. Call to Order/Pledge of Allegiance.**

**B. Additional Agenda Items.**

**C. Approval of Agenda.**

* 12-2016/2017. Approve August 15, 2016 agenda.

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**D. Approval of Minutes.**

* **13-2015/2016. Approve July 11, 2016 regular board minutes.**

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**E. Visitors to Board Meeting.**

**F. Financial Reports/Bills/Governance.**

* **14-2016/2017. Approve bills & financial report.**

 **MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**G. Reports and Items of Discussion.**

* **Superintendent – Justin Siemsen**
* **Pre- k – 8Principal – Connie Vermeulen**
* **Other discussion items: Discussion on FY 2017 tax request. Discuss contracting for propane.**

**H. Old Business.**

* **15-2016/2017. Discussion and potential action of purchasing a new 53-passengier bus**

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**I. New Business.**

* **16-2015/2016. Approve lane change for Susan Farrell-Poncelet from BS+ to MA & Jennifer Larson from MA to MA+15**

 **MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**

**J. Adjournment.**

* 17-2015/2016. Approve adjournment at \_\_\_\_\_\_\_ p.m.

 MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_

Next scheduled regular board meeting will be in Forestburg on September 12th, 2016 at 7:00 pm.