**Sanborn Central Board of Education**

 **Board of Education Meeting**

###### August 14, 2017

**Forestburg, SD**

**5:00 p.m.**

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

**B. Additional Agenda Items.**

**C. Approval of Agenda.**

* 12-2017/2018. Approve August 14, 2017 agenda.

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

**D. Approval of Minutes.**

* **13-2017/2018. Approve July 10, 2017 regular board minutes.**

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

**E. Visitors to Board Meeting. Doug Dykstra, GenPro Energy**

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

* **14-2017/2018. Approve bills & financial report.**

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

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

* **Superintendent – Justin Siemsen**
* **Pre- k – 8 Principal – Connie Vermeulen**
* **Other discussion items: New AED in the gym, Apptegy App.**

**H. Old Business.**

* **15-2017/2018. Approve the corrections to the 2017-2018 district budget.**

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

**I. New Business.**

* **16-2017/2018. Approve lane change for Tracy Moody from BS+ 30 to BA + 45. MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_**
* **17-2017/2018. Approve an executive session SDCL 1-25-2(1) to discuss personnel with possible motions to follow.**

**MB\_\_\_\_\_2B\_\_\_\_\_Yes\_\_\_\_\_No\_\_\_\_\_ Time in: \_\_\_\_\_\_\_\_\_\_\_ Time out: \_\_\_\_\_\_\_\_\_\_\_\_**

**J. Adjournment.**

* 18-2017/2018. Approve adjournment at \_\_\_\_\_\_\_ p.m.

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

Next scheduled regular board meeting will be in Forestburg on September 11th, 2017 at 7:00 pm.