**Sanborn Central Board of Education**

**Board of Education Meeting**

###### January 8, 2018

**Forestburg, SD**

**7:00 p.m.**

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

**B. Additional Agenda and Disclosure Items.**

**C. Approval of Agenda.**

* 52-2017/2018. Approve January 8, 2018 agenda.

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

**D. Approval of Minutes.**

* **53-2017/2018. Approve December 11, 2017 regular board minutes.**

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

**E. Visitors to Board Meeting.**

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

* **54-2017/2018. Approve bills & financial report.**

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

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

* **Superintendent – Justin Siemsen**
* **PK – 8 Principal – Connie Vermeulen**
* **Other items – Football Field options, Storage Building options, Portable Gas Tank for #1Diseal**

**H. Old Business.**

**I. New Business.**

* **55-2017/2018. Set School Board Election Day for June 19, 2018 in the Sanborn Central School in Forestburg and appoint 3 election officials.**

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

* **56-2017/2018. Approve motion to accept the formal resignation from Joyce Everhart in the position of Food Service Director effective at the end of the 2017-2018 school, with sincere gratitude for her 27 years of dedicated service to the school district.**

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

**K. Adjournment.**

* 57-2017/2018. Approve adjournment at \_\_\_\_\_\_\_ p.m.

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

Next scheduled regular board meeting will be in the Sanborn Central School Conference Room on February 12, 2018 at 7:00 p.m. in Forestburg. There is a GBB game at SC that evening.