

NEWELL SCHOOL DISTRICT 09-2
Special SCHOOL BOARD MEETING Proposed Agenda
May 8, 2017 6:00 P.M.
Superintendent's Office

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
 - II. Agenda
 - A. Additions/Changes
 - B. Approval
 - III. Executive Session SDCL (student matters) SDCL 1-25-2 (2)
 - IV. Adjournment to Regular meeting
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NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
May 8, 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 – April 10, 2017, Special Meeting – April 19, 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
- VIII. New Business
 - a. Old Concession Stand Declare surplus and tear down
 - b. SDHSAA Ballots
 - c. Computer purchase rotation
 - d. Review Proposed 2017-18 Budget
 - e. Approve Contracts (2016-17 Salary Data) – Valerie Samuelson 2017-18 only contract 3BA \$35,606; Janell Soring OBA \$34,406; Hannah Torgersen OBA \$34,406.
- IX. Executive Session SDCL (negotiations) SDCL 1-25-2 (4)
- X. Executive Session SDCL (personnel) SDCL 1-25-2 (1)
- XI. Approve 2017-2018 Negotiated Agreement
- XII. Adjournment

National Teacher Appreciation Week – May 7-13 “One book, one pen, one child, and one teacher can change the world.” – Malala Yousafzai