

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library**  
**January 13, 2020**

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
  - a. Approval of minutes, financial statements and bills for payment.
  - b. Approval of agreements and / or contracts  
None
  - c. Fuel Quotes

	Palisades Oil	Vollan Oil
Gasoline (E-10)	2.046	2.0882
Diesel (50/50)	2.497	2.4582
  - d. Acknowledge Home School Applicants
  - e. Personnel actions  
Andrew TerWee - Lane Change (BA+30)
  - f. Surplus property  
None
7. Old Business  
None
8. New Business
  - a. Conflicts of Interest, per SDCL Ch 3-23  
None
  - b. Consider Bids for HVAC project
  - c. Information Items
    1. JECAA: Admission of New Residents and Students from Unaccredited Schools
    2. GDAJ - R Library Educational Assistant Job Description (new job description)
  - d. First Reading
    1. JECA: Admission of Resident Students
  - i. Second Reading
    1. GDAG - R Administrative Assistant to the Principals
    2. GDAH-R Administrative Assistant to the Business Manager, Superintendent and Activities Director
    3. GDAI - R Study Hall Supervisor / MS & HS Attendance Coordinator
9. Administrative Reports
  - a. Lunch and Breakfast usage report
  - b. Board Retreat Agenda
  - c. Superintendent's Report
  - d. Prairie Lakes Coop
10. Executive Session per SDCL 1-25-2, subsection 1, a personnel matter
- 11: Adjourn