

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda

June 12, 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: Special Meeting – May 8, 2017; Regular Meeting – May 8, 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. Vehicle use for summer camps
 - b. Resignation: Ron Grimsley –HS English
 - c. Application for State Waiver for Course Equivalency Exams
 - d. Adopt Policies - CGA Business Manager Job Description, CGB Business Manager Evaluation, Section D Fiscal Management
 - e. Approve Contracts: Trev Fiedler - 3MA \$38,006 (2016-17 rates); Speech Therapy Services Contract 2017-18, Amanda Neisner; Occupational Therapy Service Contract 2017-18, Sarah Brown; Psychological Services Contract 2017-18, Cherise Lerew
 - f. Canvas votes from 6/6/2017 School Board Election
 - g. Approve ASBSD Participation/SDSDBF Agreement Adoption & Renewal Motion (health insurance)
 - h. Approval to Pay Year End Bills

- IX. Executive Session (2017-18 Negotiations, Technology Coordinator, Administration Salaries) SDCL 1-25-2 (4)

- XI. Approve 2017-2018 Negotiated Agreement

- XII. Adjournment