

**LENNOX SCHOOL DISTRICT 41-4**  
**BOARD OF EDUCATION**  
**July 09, 2018**  
**Lennox Community Library @ 6:00 PM**  
**Regular Meeting Agenda**

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. BUDGET HEARING**
- IV. COMMENTS FROM THE PUBLIC**
- V. COMMUNICATION ITEMS**
  - A. Board Member/Committee Reports
  - B. Superintendent’s Report
  - C. Financial Reports – Business Manager
- VI. ACTION ITEMS**
  - A. Consent Agenda
    - 1. Approve and/or correct minutes of Previous Meeting(s)
    - 2. Approve financial report
    - 3. Approve claims
  - B. Approve Budget Supplement
  - C. Adopt Budget for Fiscal Year 2019
  - D. Approve Certified Contracts/Work Agreements
    - a. Mike Majeres—Speech Language Pathologist
    - b. Wes Weischedel—Assistant Wrestling
  - E. Approve Change Order to Parking Lot Improvement Project
  - F. Approve Transportation Handbook
- VII. ADJOURN MEETING OF OLD BOARD**

**LENNOX SCHOOL DISTRICT 41-4**  
**BOARD OF EDUCATION**  
**July 09, 2018**  
**Lennox Community Library @ following regular meeting**  
**FY18 ANNUAL MEETING**

- I. CALL MEETING OF NEW BOARD TO ORDER – SUPERINTENDENT**
- II. APPROVE AGENDA**
- III. SEATING OF BOARD MEMBERS**
  - A. Administer the Oath of Office by Angela Arlt, Business Manager
- IV. ELECTION OF OFFICERS – SUPERINTENDENT**
- V. APPROVAL OF THE FOLLOWING REGULAR ITEMS FOR ANNUAL MEETING OF FY18**
  - A. City Review Board-one rep for each town-Lennox, Chancellor and Worthing
  - B. East Dakota Cooperative Board-One Representative/Alternate
  - C. Set board members’ salaries
  - D. Designations, Authorizations and Appointments
  - E. Set tuition rates
  - F. Set laptop user fee
  - G. Set staff mileage and meal reimbursements rates
  - H. Student meals for travel
  - I. Activity and Admission prices
  - J. Set Business Manager’s bond
  - K. Borrowing resolution-approval
  - L. Set calendar for board meetings
  - M. Quorum voting issue
  - N. Library Board Appointment
  - O. Salary listings for 2018-19
- VI. ACTION ITEMS**
  - A. Committee Member Appointments
    - a. Long Range Planning Committee
    - b. Policy Review Committee
    - c. Finance Committee
    - d. Negotiations Committee
  - B. Approve Substitute Teacher Pay
- VIII. DISCUSSION**
  - A. First Reading for Amendments and Additions to Policy
    - a. School Board Elections Policy 201.1
    - b. Minutes Policy 206.42
    - c. Restraint and Seclusion Policy, New
  - B. Review Open Enrollments
- VII. ADJOURNMENT**