

LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library
August 13, 2018 @ 6:00 PM
Agenda

I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

II. APPROVE AGENDA

III. COMMENTS FROM THE PUBLIC

IV. COMMUNICATION ITEMS

- A. Board Member/Committee Reports
- B. Superintendent's Report
- C. Financial Reports – Business Manager

V. ACTION ITEMS

- A. Consent agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
- B. Approve resignation
 - a. Ashley Dullerud—Education Assistant
- C. Approve contracts/work agreements
 - a. Meghan Vasgaard—Education Assistant
 - b. Rebecca Fischer—Education Assistant
- D. Approve policy 201.1 School Board Elections (Second Reading)
- E. Approve policy 206.42 Minutes (Second Reading)
- F. Approve policy Restraint and Seclusion
- G. Declaration of surplus items
 - a. 2003 Blue Bird Bus
 - b. Volleyball uniforms
- H. Approve pick-up location for transfer students
- I. Approve bid for propane
- J. Approve amendment to Orthopedic Institute service agreement

VI. DISCUSSION

- A. Community meeting for Lennox Elementary building project
- B. Review Open Enrollments

VII. EXECUTIVE SESSION—SDCL 1-25-2 (2)

- A. Review open enrollment appeal for FY19 05O

VIII. ADJOURNMENT