

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION**

**Lennox Community Library Conference Room
December 10, 2018 Work Session @ 4:30 PM/ Regular Meeting @ 6:00 PM
Agenda**

- I. 4:30 BOARD WORK SESSION**
 - A. Review Data and Strategic Plan Draft

- II. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**

- III. APPROVE AGENDA**

- IV. COMMENTS FROM THE PUBLIC**

- V. COMMUNICATION ITEMS**
 - A. Board Member/Committee Reports
 - B. Superintendent’s Report
 - C. Principal/Director Reports
 - D. Financial reports – Business manager

- VI. ACTION ITEMS**
 - A. Consent Agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
 - B. Conflicts of Interest
 - C. Approve Resignation
 - a. Stormie Luna—Totally Kids Site Coordinator Worthing
 - D. Approve Contracts/Work Agreements
 - a. Yiseth Gerdes—Totally Kids Site Coordinator Worthing
 - E. Approve Substitutes and Volunteers for Workers’ Compensation
 - F. Approve “District Recognition” of Lennox High School Baseball Club

- VII. DISCUSSION**
 - A. Report Card Overview
 - B. High School Graduation Requirements
 - C. Policy Amendments (First Reading)
 - a. Bidding Requirements 704.1
 - b. Purchasing 704.2

- VIII. EXECUTIVE SESSION—SDCL 1-25-2 (1)**

- IX. ADJOURNMENT**