

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
January 14, 2019 @ 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. Principal Reports
 - D. 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. Conflicts of Interest
 - C. Approve Resignation
 - a. Michael Smit—Elementary PE and Head Wrestling
 - b. Carol Zingler—Food Service Lennox Elementary
 - c. Marcia Hyronimus—Food Service Worthing Elementary
 - D. Approve Contracts/Work Agreements
 - a. Mike Fodness—JH Assistant Basketball
 - b. Kayla Andernacht—JH/HS Special Education Aide
 - E. Approve Substitutes and Volunteers for Workers’ Compensation
 - F. Approve Board Election Date of April 09, 2019
 - G. Approve FY 18 Audit Report from Quam and Berglin
 - H. Approve High School Graduation Requirements
 - I. Approve Quote for Band Uniforms
 - J. Appoint LAN Member for ASBSD
 - K. Approve Board Policies (Second Reading)
 - a. Bidding Requirements 704.1
 - b. Purchasing 704.2
 - L. Declaration of Surplus Items
 - a. Student Desks
- VI. DISCUSSION**
 - A. 2019-2020 School Calendar
 - B. Open Enrollments
 - C. Amendment to Policy 900.7 Bus Driver Safety Rules and Conduct
- VII. EXECUTIVE SESSION—SDCL 1-25-2 (1)**
 - A. Personnel Issue
- VIII. ADJOURNMENT**