

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
February 11, 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 Substitutes and Volunteers for Workers’ Compensation
 - D. Approve Resignation
 - a. Jason Altman—Maintenance/Custodian
 - E. Approve Contracts/Work Agreements
 - a. Kari Engesmoe—Worthing Cook
 - b. Abigail Hummel—High School Assistant Cook
 - c. Clint Hostetler—Maintenance/Custodian
 - F. Approve Board Policy (Second Reading)
 - a. Bus Driver Safety Rules and Conduct 900.7
 - G. Approve the Offering of 2019-2020 Administrative Contracts
 - H. Approve the Offering of 2019-2020 Director Contracts
 - I. Approve Engineering Agreement for Parking Lot Improvement Project
 - J. Declaration of Surplus Items
 - a. 27 Computer Desks
- VI. DISCUSSION**
 - A. 2019-2020 School Calendar
 - B. School Resource Officer SRO
- VII. EXECUTIVE SESSION—SDCL 1-25-2 (1)**
 - A. Superintendent Evaluation
- VIII. ADJOURNMENT**