

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
March 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 Resignation
 - a. Laura Lueders
 - D. Approve Transfers
 - a. Trey Manitz—2nd Grade to 3-6 PE
 - E. Approve 2019-2020 School Calendar
 - F. Approve LWC Partial Roof Replacement Bid
- VI. DISCUSSION**
 - A. City of Lennox Comprehensive Plan—Mayor West
 - B. School Resource Officer SRO
- VII. EXECUTIVE SESSION—SDCL 1-25-2 (4)**
 - A. Negotiations
- VIII. ADJOURNMENT**