

LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Community Library Conference Room
(Special Meeting) June 10, 2019 @ 5:00 PM
(Regular Meeting) June 10, 2019 @ 6:00 PM
Agenda

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. GROUND BREAKING CEREMONY (Lennox Elementary Playground)**
- III. EXECUTIVE SESSION—SDCL 1-25-2 (1)**
 - A. Interviews for Board Vacancy
- IV. APPROVE AGENDA**
- V. COMMENTS FROM THE PUBLIC**
- VI. COMMUNICATION ITEMS**
 - A. Board Member/Committee Reports
 - B. Superintendent’s Report
 - C. Financial reports – Business Manager
- VII. 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 Resignations
 - a. Tim Pusch—Bus driving and two hour lunch room cleaning
 - b. Robert Boe—Custodian
 - c. Rebecca Fischer—Special Education Aide
 - D. Approve New Contracts/Work Agreements
 - a. Carol Zingler Food Service (2 Hours)
 - b. Robert Boe—Custodian (2 Hours Lunch Room)
 - c. Christine Sayler—One Act Director
 - E. Approve Contracts
 - a. Classified
 - b. Special Services
 - F. Approve Membership with ASBSD
 - G. Approve Waiver from Administrative Rule 24:43:11:01
 - H. Approve Propane Bid
 - I. Approve Handbooks
 - a. High School
 - b. Junior High
 - c. Activities
 - d. Technology
 - e. Totally Kids
 - f. Sunshine Preschool
 - J. Approve Consolidated Application Assurances
 - K. Approve Comprehensive Plan
 - L. Approve English Language Learners (ELL) Plan
 - M. Approve Family Engagement Plan
 - N. Approve IDEA Flow-through Fund Assurances
 - O. Approve Memorandum of Understanding with SFSD

VIII. DISCUSSION

- A. Open Enrollments
- B. Revised Strategic Plan
- C. Tea Area Minor Boundary Change

IX. EXECUTIVE SESSION—SDCL 1-25-2 (1)

- A. Appointment of Board Vacancy

X. ADJOURNMENT