

LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
July 10, 2017
Lennox Elementary Conference Room @ 6:00 PM
Regular Meeting Agenda

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. BUDGET HEARING**
- IV. COMMENTS FROM THE PUBLIC**
- V. COMMUNICATION ITEMS**
 - A. Board Member/Committee Reports
 - B. Superintendent’s Report
 - C. Financial Reports – Business Manager
- VI. ACTION ITEMS**
 - A. Consent Agenda
 - 1. Approve and/or correct minutes of Previous Meeting(s)
 - 2. Approve financial report
 - 3. Approve claims
 - B. Approve Budget Supplement
 - C. Adopt Budget for Fiscal Year 2018
 - D. Approve contract for high school parking lot improvement project
 - E. Approve bid for 2018 Chevrolet Silverado
 - F. Approve contract for sign at track and field complex
 - G. Approve 2017-18 Totally Kids Handbook
 - H. Approve 2017-18 Pre-School Handbook
 - I. Confirm Open Enrollments
 - J. Approve first reading of 300 Series policies
 - K. Approve first reading of policy 216.0 Conflict of Interest Disclosure & Authorization
- VII. DISCUSSION**
 - A. Conflict of Interests Disclosures
- VIII. EXECUTIVE SESSION SDCL 1-25-2 (1)**
- IX. ADJOURN MEETING OF OLD BOARD**

LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
July 10, 2017
Lennox Elementary Conference Room @ following regular meeting
FY17 ANNUAL MEETING

- I. CALL MEETING OF NEW BOARD TO ORDER – SUPERINTENDENT**
- II. APPROVE AGENDA**
- III. SEATING OF BOARD MEMBERS**
 - A. Administer the Oath of Office by Angela Arlt, Business Manager
- IV. ELECTION OF OFFICERS – SUPERINTENDENT**
- V. APPROVAL OF THE FOLLOWING REGULAR ITEMS FOR ANNUAL MEETING OF FY17**
 - A. City Review Board-one rep for each town-Lennox, Chancellor and Worthing
 - B. East Dakota Cooperative Board-One Representative/Alternate
 - C. Set board members' salaries
 - D. Designations, Authorizations and Appointments
 - E. Set tuition rates
 - F. Set laptop user fee
 - G. Set staff mileage and meal reimbursements rates
 - H. Student meals for travel
 - I. Activity and Admission prices
 - J. Set Business Manager's bond
 - K. Borrowing resolution-approval
 - L. Set calendar for board meetings
 - M. Quorum voting issue
 - N. Library Board Appointment
 - O. Salary listings for 2017-18
- VI. ACTION ITEMS**
 - A. Committee Member Appointments
 - a. Long Range Planning Committee
 - b. Policy Review Committee
 - c. Finance Committee
 - d. Negotiations Committee
 - B. Approve T&A Account for Girls Basketball
- VII. ADJOURNMENT**