

Every School...Every Student...Every Day

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
March 12, 2018 @ 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/Director Reports
 - D. Financial Report – 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. Approve the Following Resignations
 - a. Taya Sazama—HS Language Arts
 - b. Jared Ailts—HS Science
 - c. Clint Ihnen—Custodian
 - C. Approve the Following Hires
 - a. Karla Ostrander—Drivers Education
 - b. Elaine Javers—Worthing Preschool
 - c. Callie Luke—Totally Kids Site Coordinator Worthing
 - d. Alex Richert—Custodian
 - D. Approve the 2018-2019 School Calendar
 - E. Approve Engineering Agreement for Parking Lot Improvement Project
 - F. Approve Substitutes for Workers Compensation SDCL 62-1-5.1
 - a. Ed Kreider—Substitute
 - b. Pam Plasier—Substitute
 - c. Samantha Luze—Substitute
 - d. Krystil Smit—Volunteer
- VI. DISCUSSION**
 - A. Development of District Land Northwest of 41st st. and Tea Ellis Road in Sioux Falls
 - B. Future Growth and Building Needs
 - C. School Sentinel Program and Crisis Management
- VII. EXECUTIVE SESSION—SDCL 1-25-2 (4)**
 - A. Negotiations
 - B. Personnel Matters
- VIII. ADJOURNMENT**