

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
April 09, 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. EXECUTIVE SESSION—SDCL 1-25-2 (2)**
 - A. Student Issue
- VI. ACTION ITEMS**
 - A. Consent Agenda
 - a. Approve and/or Correct Minutes of Previous Meeting(s)
 - b. Approve Financial Report
 - c. Approve Claims
 - B. Approve Resolution to Refinance HS Bond
 - C. Approve Resignations
 - D. Approve Transfers
 - a. Lindsay Peterson—JH Reading to HS English
 - b. Spencer Wahl—HS Band
 - E. Approve the Following Hires
 - a. Katie Binder—JH Reading.
 - b. Shane DeBoer—JH Football
 - c. Katelyn Cavanaugh—HS Special Education
 - d. Brady Besco—HS Biology
 - F. Approve Amended 2017-2018 School Calendar
 - G. Approve 2018-2019 Membership in the SDHSAA
 - H. Approve Agreement with Quam and Berglin for Auditing Services
 - I. Approve Purchase of Mini Bus
 - J. Approve Addition of Junior Kindergarten Position
 - K. Approve Adding Tennis to the Extra Pay Schedule
 - L. Approve Volunteer for Workers Compensation 62-1-5.1
 - a. Jeremy Hartman—Volunteer
- VII. DISCUSSION**
 - A. Approve Amendment to Personnel Records Policy
 - A. Future Growth and Building Needs
 - B. Concerts for Next Year
- VIII. EXECUTIVE SESSION—SDCL 1-25-2 (4)**
 - A. Contract Negotiations
- IX. ADJOURNMENT**