

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION
Lennox Elementary Conference Room
May 14, 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) (4)**
 - A. Student Issue
 - B. Contract Negotiations
- 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 Resignations
 - a. Holly Eben—6th Grade Math
 - b. Nikki Escobin—Speech Language Pathologist
 - c. Brady Besco—HS Biology and HOSA
 - d. Joyce Williamson—Lennox Sunshine Preschool Aide
 - C. Approve Karen Bartscher for PDC
 - D. Approve New Certified Contracts
 - a. Louise Perrion—6-12 Vocal Instructor
 - b. Ellen Kenkel—6-8 Band
 - c. Steve Hale—6th Grade Math and Assistant Football
 - d. Christopher Kruse—HS Biology and HOSA
 - E. Approve Work Agreement
 - a. Molly Townsend—Cheer Coach
 - F. Approve 2018-2019 LEA/BOE Negotiated Agreement
 - G. Approve 2018-2019 Classified Handbook
 - H. Approve Certified Teacher Contracts
 - I. Approve Classified Contracts
 - J. Approve Amendment to 2018-2019 School Calendar
 - K. Approve Agreement with Quam, Berglin, and Post for Auditing Services
 - L. Approve Bid for LWC Intermediate Boiler Project
 - M. Approve Bid for Lennox High School Parking Lot Improvement Project
 - N. Approve Surplus Food Service Items
 - O. Approve Personnel Records Policy 400.4 (Second Reading)
 - P. Approve SDHSAA Ballots
 - a. Amendment No. 1
 - b. Division III Representative
 - c. Large School Group BOE Representative
 - d. Division IV Representative
 - Q. Approve 2018-2019 Student Handbooks
 - a. Elementary/Intermediate Handbook
 - b. Activities Handbook
 - R. Approve Addition of Nursing Position

VII. DISCUSSION

A. First Reading for Amendments and Additions to Policies

- a. 400.15 Harassment
- b. 400.16 Harassment Investigation Procedure
- c. 501.3 Open Enrollment Transfers Procedure
- d. School Attendance Areas

B. Review Preliminary Budget

VIII. EXECUTIVE SESSION—SDCL 1-25-2 (1)

A. Superintendent Evaluation

IX. ADJOURNMENT