

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

**LENNOX SCHOOL DISTRICT 41-4  
BOARD OF EDUCATION  
Lennox Elementary Conference Room  
June 11, 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 Resignations
    - a. Paul Kruse—Middle School Football
  - C. Approve PT and OT Service Contracts
    - a. Physical Therapy—Tracee Ellwein
    - b. Occupational Therapy—Julie Wooters
  - D. Approve Certified Contracts/Work Agreements
    - a. Kevin Plank—Head Boys Tennis
    - b. Chris Kruse—Middle School Football
  - E. Approve Membership with ASBSD
  - F. Approve Consolidated Application Assurances
  - G. Approve Comprehensive Plan
  - H. Approve IDEA Flow-Through Fund Assurances
  - I. Approve the Following Contracts with East Dakota Educational Cooperative
    - a. Teachwell Academy
    - b. Career Development Services
    - c. Transition Advantage
    - d. Project Skills
  - J. Approve Policies (second reading)
    - a. 400.15 Harassment
    - b. 400.16 Harassment Investigation Procedure
    - c. 501.3 Open Enrollment Transfers Procedure
    - d. School Attendance Areas
  - K. Approve the Following 2018-2019 Handbooks
    - a. Technology
    - b. Sunshine Preschool
    - c. Totally Kids
    - d. High School
    - e. Junior High
  - L. Approve T&A Account – FFA Livestock Supplies – Clearing Account
  - M. Approve Surplus TV’s
  - N. Approve “District Recognition” of Lennox Fast Pitch Softball for 2018-2019
  - O. Approve Rescinded Open Enrollment
    - a. FY18 08A
  - P. Approve 2018-2019 Meal Prices

- Q. Approve SDHSAA Ballots
  - a. Division IV Representative
  - b. Division II Representative

**VI. DISCUSSION**

- A. HS Internships
- B. Lennox Elementary Project

**VII. EXECUTIVE SESSION—SDCL 1-25-2 (4)**

- A. Administrative Contract

**VIII. ADJOURNMENT**