

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
August 14, 2017

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
 - a. Approval of minutes, financial statements and bills for payment.
 - b. Approval of agreements and / or contracts
 - c. Fuel Quotes

	Vollan Oil	Palisades Oil
Gas	1.8366	2.149
Diesel	1.9217	1.889
 - d. Open enrollment
 1. Student 18-12, 18-13
 - e. Acknowledge Home School Applicants

None
 - f. Personnel actions
 1. Resignation - Tammy Watson
 - g. Surplus property
 1. Stage mats
 2. Elementary Science Curricular materials – new, updated materials have arrived.
 3. Book shelf (wooden) – worn out
 4. Misc. books from Secondary special education classroom (40 books) – worn out
 5. Football “Blaster” in disrepair and is unsafe for student use.
7. Old Business
 - a. FY 2018 District Budget
8. New Business
 - a. Conflicts of interest - per SDCL

None
 - b. FY 17 Budget amendment
 - c. Information Items
 1. GCAB - Job Description: Principal
 2. GCAB - Principal Evaluation procedure / form
 3. GCDB-GDDB Employee Criminal Background Check
 - d. First Reading
 1. IGDK: Participation of Alternative Instruction Students
 - e. Second Reading
 1. DLC: Expense Reimbursements
 2. DLC-R: Expense Reimbursements
 3. IGD-B: Attendance at State Events

9. Administrative Reports

- a. Enrollment update
- b. School Website and App
- c. Associated School Boards / SASD conference
- d. School Board Business Timeline
- e. Building Walk-through
- f. Superintendent's Update

10. Executive Session, per SDCL 1-25-2, subsection 2, Student Matter

11. Adjourn