

Stanley County School District #57-1
Board of Education – Regular Meeting Agenda
July 15, 2019 5:30 P.M.
Board Room – Parkview Auditorium

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Bills
 - c. Imprest Expenses
 - d. Financials for June 2019
5. Oath of Office
6. Election of Officers (**President - Sarah Carter Vice President – Shaun Cronin**)
7. Public Comment - **None**
8. Conflict of Interest Declaration
9. Public Budget Hearing – 5:45 PM
10. Action Items – Approve to Designate
 - a. Regular Meeting date, time and place – **2nd Monday at 6:00**
 - b. Fund Depositories
 - c. Account Custodian – **BM**
 - d. Official Newspaper – **Capital Journal**
 - e. District Truant Officer – **Supt**
 - f. Title 1 Authorized Representatives – **Supt and Elem Principal**
 - g. Special Education Representatives – **Supt**
 - h. Federal Programs Representative – **Supt**
 - i. Official Purchasing Agents – State/Federal – **Supt**
 - j. Staff Salaries Publication
 - k. Emergency Bus Pact
 - l. Approve SDHSAA Membership
11. Legislative Liaison – **Sarah Carter**
12. ASBSD Convention Delegate – **Delynn Hanson**
13. Stanley County Equalization Board – **Shaun Cronin**
14. 2019-2020 Standing Committees
 - o
15. 1st Reading of Student Handbook, Staff Addendum, and Board Policy Handbook
 - o **Set up Google Doc and have all changes and updates done by August 7**
 - o **Employability and Entrepreneurship**
 - **Page 37 states that every student will do an internship**
 - o **Buff vs Gold program in handbook when 21st Century takes back the ASP program**
 - o **Off Premises use of network: how does this affect dual credit... etc.**
 - o **How does the Chromebook use change network policies?**
 - o **Medical Aides are not listed in handbook or student handbook**
16. Approval of SPED Comprehensive Plan
17. Approval of Title Consolidated Application
18. Approval of IDEA Special Education Application
19. Approval of Stanley County School District 2019-2020 Schoolwide Plan
20. Executive Session - per SDCL 1-25-2 (1) Personnel and (2) Student Matters

21. Contracts/Letters of Intent
22. Superintendent's Report
23. Adjourn