

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
September 9, 2019

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
 1. Interlakes Community Action (Head Start)
 2. Carroll Institute - prevention services
 - c. Fuel Quotes

	Palisades Oil	Vollan Oil
Gasoline (E-10)	1.935	1.94
Diesel (#2)	2.176	2.18
 - d. Acknowledge Home School Applicants

None
 - e. Personnel actions

None
 - f. Surplus property
 1. 75 Realidades textbooks (Spanish)
 2. 32 Realidades workbooks (Spanish)
7. Old Business
 - FY 20 District Budget
8. New Business
 - a. Conflicts of Interest, per SDCL Ch 3-23

None
 - b. Appoint Business Manager
 - c. Flexible Benefits Resolution
 - d. Classified Staffing Report
 - g. Information Items
 1. IL: Testing Program
 2. GCAE-R Technology Administrator Job Description
 - h. First Reading
 1. BDDH: Public Participation at Board Meetings
 2. GCAA-R Teacher Job Description
 3. GCAC-R Special Education Director Job Description
 - i. Second Reading
 1. IJ Guidance Program
 2. INDA-INDB Patriotic Exercises - Flag Displays
9. Administrative Reports
 - a. Student Count report
 - b. Inservice Report
 - c. Facility Planning Report
 - d. Superintendent's Report
 - e. Prairie Lakes Coop
10. Executive Session per SDCL 1-25-2, subsection 1, Personnel Matter
- 11: Adjourn