

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

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  - c. Fuel Quotes

	Palisades Oil	Vollan Oil
Gasoline (E-10)	2.009	2.022
Diesel (#2)	2.298	2.3037
  - d. Acknowledge Home School Applicants  
None
  - e. Personnel actions  
None
  - f. Surplus property
    1. One Laminator (no longer functions properly - zero value)
7. Old Business  
None
8. New Business
  - a. Conflicts of Interest, per SDCL Ch 3-23  
None
  - b. Annual Report
  - c. Engineering Agreement: Associated Consulting Engineering, Inc.
  - d. Consider date for board retreat
  - g. Information Items
    1. AFC-E: Guidelines for Professional Growth - Annual Review and Evaluation
  - h. First Reading
    1. BDDH: Public Participation at Board Meetings
    2. IL: Testing Program
    3. GCAE-R Technology Administrator Job Description
  - i. Second Reading
    1. GCAA-R Teacher Job Description
    2. GCAC-R Special Education Director Job Description
9. Administrative Reports
  - a. School Finance Accountability Report
  - b. Student Count report
  - c. Capital Outlay Fund: 5 Year Plan Format
  - d. Superintendent's Report
  - e. Prairie Lakes Coop
10. Executive Session per SDCL 1-25-2, subsection 1, Personnel Matter
- 11: Adjourn