

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
November 11, 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. Head Start Contract for Operations Addendum 2019-2020 school year.
 - c. Fuel Quotes (10/29/2019)

	Palisades Oil	Vollan Oil
Gasoline (E-10)	2.029	2.0475
Diesel (#2)	2.329	2.34
 - d. Acknowledge Home School Applicants

None
 - e. Personnel actions

None
 - f. Surplus property

None
7. Old Business

None
8. New Business
 - a. Conflicts of Interest, per SDCL Ch 3-23

None
 - b. Recognize American Education Week
 - c. Contract with CO-OP Architecture to develop specs for re-roof project
 - d. ASBSD Delegate Assembly:
 1. 2020 ASBSD Draft Standing Positions
 2. 2020 ASBSD Draft Legislative Resolutions
 3. 2020 ASBSD LAN representative
 - e. Consider process for superintendent evaluation:
 - g. Information Items
 1. Administrative Assistant to the Principals
 2. Administrative Assistant to the Business Manager, Superintendent and Activities Director
 3. Study Hall Supervisor / MS & HS Attendance Coordinator
 - h. First Reading
 1. AFC-E: Guidelines for Professional Growth - Annual Review and Evaluation
 - i. Second Reading
 1. BDDH: Public Participation at Board Meetings
 2. IL: Testing Program
 3. GCAE-R Technology Administrator Job Description
9. Administrative Reports
 - a. ACT Report
 - b. Parent-Teacher Conferences Report
 - c. Superintendent's Report
 - d. Prairie Lakes Coop
10. Executive Session per SDCL 1-25-2, subsection 2, a student issue
- 11: Adjourn