## Garretson School District 49-4 Garretson, SD

## Agenda for Regular School Board Meeting Garretson High School Library October 9, 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
 1.97
 1.915

 Diesel
 2.25
 2.219

d. Open enrollment

None

- e. Acknowledge Home School Applicants
  Students 18-18 through 18-28
- f. Personnel actions
  - 1. None
- g. Surplus property
  - 1. Smart Board. Serial Number: 84632409
- 7. Old Business

None

- 8. New Business
  - a. Conflicts of interest per SDCL

None

- b. PRIDE award
- c. Adult meal prices
- d. ELL programming
- e. Select ASBSD Legislative Action Network (LAN) representative
- f. South Dakota School Finance Accountability Board
- g. Board Retreat format and frequency
- h. Information Items
  - 1. EF: Food Service Management
  - 2. GCD: Professional Staff Hiring
  - 3. GDBB Support Staff Supplementary Pay Plans
- i. First Reading
  - 1. GCAB-R Job Description: Principal
  - GCDB-GDDB: Employee Criminal Background Check
- j. Second Reading
  - 1. IGDK: Participation of Alternative Instruction Students
  - 2. IGDF: Student Fundraising Activities
- Administrative Reports
  - a. Enrollment update
  - b. ACT report
  - c. Garretson School Report Card
  - d. Inservice Report
  - e. Prairie Lakes Coop Update
  - f. Superintendent's Update
- 10. Executive Session, per SDCL 1-25-2, subsection 2, Personnel Matter
- 11. Adjourn