

**NEWELL SCHOOL DISTRICT 09-2**  
**REGULAR SCHOOL BOARD MEETING Proposed Agenda**  
**February 13, 2017 6:30 P.M.**  
**Multi-Purpose Room**

---

**Mission Statement:** *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
- II. Agenda
  - A. Additions/Changes
  - B. Approval
- III. Presentation
  - A. South Dakota School Board Recognition Week is set for February 20-24
  - B. Ketel Thorstenson – Audit Review
- IV. Statements of Conflict of Interest
- V. Consent Agenda
  - A. Minutes: Regular Meeting- Jan. 9, 2017; Special Board Meetings Jan. 16, 2017 and Jan. 18, 2017
  - B. Payment of Bills
  - C. Financial Report
- VI. Reports
  - A. Business Manager
  - B. Transportation and Maintenance Director
  - C. Food Service Director
  - D. Technology Coordinator
  - E. Activity Director
  - F. Special Education Director
  - G. K-12 Principal
  - H. Superintendent
- VII. Open Forum
- VIII. Old Business
- IX. New Business
  - A. Approve purchase of Shot Clocks
  - B. Approve Homeland Security Grant and CCLC Grant
  - C. Public School Exemption Application 2017-5
  - D. Approve SpEd Para Contracts: Billie Beaver, Danielle Parr, Jennifer Hesel, Janelle Soring, Curt Corey
- X. Approve contracts for 2017-18 school year to Ms. Jennifer Nehl, K-12 Principal and Mrs. Robin Dutt, Superintendent with salaries to be determined at a later date.
- XI. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)
- XII. Adjournment