

**NEWELL SCHOOL DISTRICT 09-2**  
**REGULAR SCHOOL BOARD MEETING Proposed Agenda**  
**January 9, 2017 6:30 P.M.**  
**Multi-Purpose Room**

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**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. Statements of Conflict of Interest
- IV. Consent Agenda
  - A. Minutes: Regular Meeting- December 12, 2016
  - B. Payment of Bills
  - C. Financial Report
- V. 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
- VI. Open Forum
- VII. Old Business
- VIII. New Business
  - a. New contract for Psych – Cherise LeRew (attached)
  - b. New contract for Counselor – Tara Ginter (attached)
  - c. Set Election Date for School Board
  - d. Hire Paraprofessional
  - e. Student Handbook Open Campus policy 1<sup>st</sup> reading (attached)
  - f. Discuss water runoff leakage in Elementary/Middle School Hallway
  - g. Adopt 2017-18 School Calendar (attached)
- IX. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)
- X. Appoint new School Board member
- XI. Adjournment