

**NEWELL SCHOOL DISTRICT 09-2**  
**REGULAR SCHOOL BOARD MEETING Proposed Agenda**  
**November 14, 2016 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- October 10, 2106; Special Meeting-October 19, 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
  - A. Board Meeting Sound System
  - B. ASBSD Protective Trust Insurance Fund Deficit Allocation Memorandum of Understanding
  - C. Johnson Controls Service Plan
  
- VIII. New Business
  - a. Amend Hannah Masko contract to .5 MS LA and Reading Specialist and .5 Speech Pathologist Assistant
  - b. Request to add a bus driver/custodian position
  - c. Letter of Resignation – Jackie Clements
    - a. Authorize to advertise her position combined with the Lunchroom Supervisor position
  - d. Letter of Support to the Belle Fourche School District Grant proposal
  - e. Open Enrollments 2017-5, 6, and 7
  - f. Amend the General Fund Budget \$35,233.80
  - g. GBB Rules
  - h. Wrestling Rules
  - i. BBB Rules

IX. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)

X. Adjournment

This week, Nov. 14-18 is American Education Week - Great Public Schools: A Basic Right and Our Responsibility