

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
October 10, 2016 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. Presentations
 - A. FFA – lettering requirements
- IV. Statements of Conflict of Interest
- V. Consent Agenda
 - A. Minutes: Regular Meeting – September 12, 2016, Special Meeting – October 3, 2016
 - 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
 - A. Board Meeting Sound System
 - B. Handbook errors/changes
 - 1. ~~Weighted Classes- (pg. 24) AP classes will be considered as weighted for GPA purposes.~~ Certain classes require extra work and diligence from students. These classes will be based on a 5-point scale vice a 4-point scale for GPA purposes. The following classes will qualify: All AP classes, all dual credit classes, ~~provided the student passes the National Campus test for that course.~~ Calculus, Pre-Calc, Trigonometry, Physics, Anatomy, Zoology, Environmental Science and Astronomy.
 - 2. ~~Truancy and Tardies (pg. 7) Truancy: If the Superintendent feels that absences or tardies are excessive or questionable, a report of truancy will be filed with the State’s Attorney. Any absences beyond 10 days in any semester will result in administrative action. Tardies – Students will be allowed 2 unexcused tardies per semester. Every tardy after that, the student will serve after school detention.~~
Truancy and Tardies: 3 tardies in the same course will equal an absence and 11 absences in the same course will result in contacting the State’s attorney for non-compliance with the South Dakota Truancy Law for all grades. High School students exceeding said amount of absences will lose credit for the class.
 - 3. Approve Bus slips to be added to the Handbook
- IX. New Business
 - A. Delegation Agreement for Indirect Cost Rate
 - B. Special Education Comprehensive Plan Approval
 - C. Remaining Coaching/Advisory Positions

- D. Permission to add a Lunchroom Supervisor Position – 2 hrs per school day at \$10/hour
- E. Board Policy BD reads: REGULAR MEETINGS: All regular School Board meetings will be held on the third Monday of each.... Need a motion to revise the Policy BD: second Monday
- F. Home School Application 2017-4
- G. Open Forum Handout and procedures
- H. School Health Insurance Pool – Debt Payment
- X. Executive Session SDCL (personnel matters) SDCL 1-25-2 (1)
- XI. Adjournment