## AGENDA

# ELKTON SCHOOL DISTRICT #5-3

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: August 8, 2016

TIME: 7:00 pm.

PLACE: Telecom Room

Chairman - Call meeting to order

1. Approve Agenda as order of business with addition of surplus

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Consent Items**:

2a. Approve minutes July 18, 2016 regular meeting

2b. Accept Financial Reports for July

2c. Accept Payment of bills for July

2d. Approve signed contracts

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Old Business:**

1. Second reading and approval of policies

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2.** Approve supplement for 2015 – 2016 budget

 Only a couple left

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NEW BUSINESS:**

1. Approve disclosures not contrary to public interest

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

2. Discussion & approval of 5 year Capital Outlay plan

 We reworked the plan

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

3. Approve 2016 – 2017 budget

 There have been a few changes

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

4. Appoint Board Members to 2016 – 2017 Committees

 Committees set up in case of need throughout the year

a. Transportation - ***J.Kampmann***

b. Administrators ***- J.Kampmann***

c. Secondary except Ag ***- J.Kampmann***

d. All Sports ***– T. Landsman***

 e. Faculty Staff ***- T.Bauer***

 f. Building & Grounds ***- T.Bauer***

 g. AG ***- T.Landsman***

 h. Non-certified Employees ***- T.Landsman***

 i. Special Education Program ***- T.Bauer***

 j. Extra-Curricular other than Sports - ***C.Remund***

 k. Finance & Budget ***- C.Remund***

 l. Capital Improvements ***- C.Remund***

 m. Curriculum ***– D. Bumann***

 n. Elementary ***– D. Bumann***

 o. Lunch program ***– D. Bumann***

p. School Enhancement – ***J. Kampmann & C. Remund***

5. Approve surplus items

 Tables from the kitchen

**Public Comments**

**Reports**

 1. NESC Report

 2. Library Report

 3. Business Manager Report

 4. Superintendent Report

 5. Principal Report

**Executive Session – if needed**

Adjournment

**Next meeting: Monday September 12th at 7 pm**