## AGENDA

# ELKTON SCHOOL DISTRICT #5-3

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: August 14, 2017

TIME: 7:00 pm.

PLACE: Telecom Room

Chairman - Call meeting to order

1. Approve Agenda as order of business

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

**Consent Items**:

2a. Approve minutes July 10, 2017 regular & July 27th special meeting

2b. Accept Financial Reports for July

2c. Accept Payment of bills for July

2d. Approve signed contract

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

**Old Business:**

1. Second reading and approval of background check & conflict policies

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

**2.** Approve supplement for 2016 – 2017 budget if needed

 Still working on annual report

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

**NEW BUSINESS:**

1. Approve disclosures not contrary to public interest

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

2. Approve 2017 – 2018 budget

 There have been a few changes

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

4. Appoint Board Members to 2017 – 2018 Committees

 Committees set up in case of need throughout the year

a. Transportation - ***T. Bauer***

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

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

d. All Sports ***– T. Landsman***

 e. Faculty Staff ***- J. Kampmann***

 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 – ***D. Frerichs***

 k. Finance & Budget ***– T. Landsman***

 l. Capital Improvements ***– A. Schuurman***

 m. Curriculum ***– D. Frerichs***

 n. Elementary ***– A. Schuurman***

 o. Lunch program ***– A. Schuurman***

p. School Enhancement – ***J. Kampmann & D. Frerichs***

**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 11th at 7 pm**