## AGENDA

# ELKTON SCHOOL DISTRICT #5-3

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: January 9, 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 December 12, 2016 regular meeting

2b. Accept Financial Reports for December

2c. Accept Payment of bills for December

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

**OLD BUSINESS:**

1. Discuss and approve the second reading of selected policies

 The first reading was last month

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

**NEW BUSINESS:**

1. Approve disclosures not contrary to public interest

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

2. Discussion on bussing students to church

 This would be on Wednesday early dismissal days

3. Approve April 11th 2017 as election date

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

4. First reading of the next set of policies.

5. Recognize the Elkton Teacher Association as the negotiating entity for certified staff

6. Superintendent Appraisal

 This will be moved to executive session at the end.

**Public Comments**

**Reports**

 1. NESC Report

 2. Library Report

 3. Business Manager Report

 4. Superintendent Report

 5. Principal Report

**Executive Session – If needed**

**Next meeting: Monday February 13th at 7 pm**