ELKTON SCHOOL DISTRICT #5-3

## AGENDA

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: June 12, 2017

TIME: 5:30 pm.

PLACE: Telecom Room

Chairman - Call meeting to order

1. Approve Agenda as order of business w/addition of first reading of policy

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

**Consent Items**:

2a. Approve minutes May 8, 2017 regular meeting

2b. Accept Financial Reports for May

2c. Accept Payment of bills for May

2d. Approve signed contracts

2e. Accept resignation

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

**OLD BUSINESS:**

1. Preliminary Budget 2017 – 2018

2. Discussion of Strength/Conditioning Coach

**NEW BUSINESS:**

1. Approve disclosures not contrary to public interest

There are none at this time

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

2. First reading of the unpaid meal charges policy

Policy is now required by federal lunch program

**Public Comments**

**Reports**

1. NESC Report

2. Library Report

3. Business Manager Report

4. Superintendent Report

5. Principal Report

**Executive Session – Pursuant to SDCL 1-25-2 Sub 2 Student Issue**

Adjournment

**TIME\_\_\_\_\_\_\_\_\_\_\_\_\_\_MOTION\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Next meeting: Monday July 10th at 7 pm**