## AGENDA

# ELKTON SCHOOL DISTRICT #5-3

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: March 13, 2017

TIME: 7:00 pm.

PLACE: Telecom Room

Chairman - Call meeting to order

1. Approve Agenda as order of business w/addition of appoint member to board of equalization, Student issue in

 executive session & accept resignation

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

**Consent Items**:

2a. Approve minutes February 13, 2017 regular meeting

2b. Accept Financial Reports for February

2c. Accept Payment of bills for February

2d. Accept resignation

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

**NEW BUSINESS:**

1. Approve disclosures not contrary to public interest

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

2. PAST foundation presentation of TBPL

3. Band request

4. Approve surplus of Avenger Floor Scrubber

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

5. Discuss & approve driver education rates

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

6. Calendar discussion

7. Intent to offer administration contracts

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

8. Appoint negotiators

9. Post Prom discussion

10. Appoint board member to board of equalization March 21st @ 6:30.

**OLD BUSINESS:**

1. Discuss and approve the second reading of selected policies

 The first reading was last month

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

**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 4 Negotiations & Sub 2 Student Issues**

Bring board into executive session:

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

Board President brings board out of executive session \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**TIME**

Adjournment

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

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