## AGENDA

# ELKTON SCHOOL DISTRICT #5-3

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: September 11, 2017

TIME: 7:00 pm.

PLACE: Telecom Room

Chairman - Call meeting to order

1. Approve Agenda as order of business with addition of choir addressing board

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

**Consent Items**:

2a. Approve minutes August 14, 2017 regular & August 24th special meeting

2b. Accept Financial Reports for August

2c. Accept Payment of bills for August

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

**NEW BUSINESS:**

1. Approve disclosures not contrary to public interest

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

2. Choir to address the board

**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 October 9th at 7 pm**