

Board Meeting Agenda  
Monday, October 10, 2016  
7:00pm

Band Room

1. Call to order: Time \_\_\_\_\_
2. Check attendance by business manager: \_\_\_\_\_
3. Recognition of persons present: \_\_\_\_\_
4. Approve agenda with proposed additions or corrections:  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
5. Conflict of interest:  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_
6. Motion to approve consent agenda
  - a. Approve the minutes of the previous meeting
  - b. Approve the financial report
  - c. Approve the bills for payment  
Motion \_\_\_\_\_ Second \_\_\_\_\_
7. Linda Hentges to discuss City Daycare.
8. Discussion of lunch program
9. Committee reports
  - a. Business Manager
  - b. Elementary Principal/AD
  - c. Transportation
  - d. Building and Grounds
  - e. Curriculum
  - f. Cornbelt Cooperative
  - g. Technology
  - h. Supt/HS Principal
10. Executive session for student concerns [SDCL 1-25-2 (2)]  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_
11. Executive session for personnel [SDCL 1-25-2 (1)]  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_
12. Motion to Adjourn  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_