

Agenda

Summit School District 54-6

January 17th, 2017
3:00 p.m. Tuesday
Board Room

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

1. Call meeting to order at _____ p.m. _____ shared conflict of interest.
2. Motion by _____ second by _____ to approve the agenda as written.
3. Public Communications.
4. Approval of Minutes:
Regular Meeting December 14th, 2016
Special Meetings December 20th, January 5th, and January 10th
Motion by _____ second by _____
5. Approval of Financial Statement
Motion by _____ second by _____
6. Approval of Monthly Claims for the month of January 2017
Motion by _____ second by _____

Discussion Items:
A. NESC Corrie Quale
B. NTHS Joe Johnston
C. Superintendent's Report
D. Dean of Students' Report
7. If necessary - Motion by _____ second by _____ to go into Executive Session (SDCL 1-25-2:1-3) at _____ p.m. Chairman Zirbel declares them out of executive session at _____ p.m.
8. Motion by _____ second by _____ to approve the following RFP(s):

9. Motion by _____ second by _____ to approve the continuing current Opt Out levy of \$150,000 per year for the next 5 years.
10. Motion by _____ second by _____ to approve a JH basketball coaching contract.
11. Motion by _____ second by _____ to approve the second reading of the sick leave bonus/reimbursement policy.
12. Motion by _____ second by _____ to approve the school's Policies and Procedures Insuring Native American Involvement in Development of Educational Programs.
13. Motion by _____ Second by _____ to set the Annual Board Election for April 11th in conjunction with the City Election.
14. The next board meeting is scheduled for Monday, February 14th, 2017 at 6:00 p.m. Motion by _____ second by _____ to adjourn the January meeting at _____ p.m.

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