

Agenda

Summit School District 54-6

November 21st, 2016
7:00 p.m. Monday
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.
 - A. Scott Sikkink of HKG Architects
4. Approval of Minutes:
Regular Meeting October 13th, 2016
Motion by _____ second by _____
5. Approval of Financial Statement
Motion by _____ second by _____
6. Approval of Monthly Claims for the month of November 2016
Motion by _____ second by _____

Discussion Items:
 - A. NESC Corrie Quale
 - B. NTHS Joe Johnston
 - C. Superintendent's Report
 - D. Dean of Students' Report
7. Approval to accept the Homeland Security Grant for the amount of \$25,000
Motion by _____ second by _____
8. Approval to accept the Health and Safety Grant from the Division of Child Care for the amount of \$1,000
Motion by _____ second by _____
9. 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.
10. The next board meeting is scheduled for Wednesday, December 14th, 2016 at 7:00 p.m. Motion by _____ second by _____ to adjourn the November meeting at _____ p.m.