

# Agenda

## Summit School District 54-6

**December 14<sup>th</sup>, 2017**  
**6:00 p.m. Wednesday**  
**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. HKG Architects
4. Approval of Minutes:  
Regular Meeting November 21<sup>st</sup>, 2016  
Motion by \_\_\_\_\_ second by \_\_\_\_\_
5. Approval of Financial Statement  
Motion by \_\_\_\_\_ second by \_\_\_\_\_
6. Approval of Monthly Claims for the month of December 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. 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 RFPs:  
\_\_\_\_\_
9. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the contract for the school's beverage supplier (Coca-Cola or Pepsi).
10. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the first reading of the sick leave bonus/reimbursement policy.
11. The next board meeting is scheduled for Wednesday, January 19<sup>th</sup>, 2017 at 6:00 p.m. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn the December meeting at \_\_\_\_\_ p.m.