

Agenda

Summit School District 54-6

February 13th, 2017
6:00 p.m. Monday
School 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 January 17th, 2017
Motion by _____ second by _____
 5. Approval of Financial Statement
Motion by _____ second by _____
 6. Approval of Monthly Claims for the month of February 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. Motion by _____ second by _____ to go into Executive Session for the purpose of discussing personnel (SDCL 1-25-2:1) at _____ p.m. Chairman Zirbel declares them out of executive session at _____ p.m.
 8. Motion by _____ second by _____ to approve an open enrollment application.
 9. Motion by _____ second by _____ to approve contracts for OST and Prom.
 10. Motion by _____ second by _____ to approve the second reading of the sick leave bonus/reimbursement policy (tabled from January).
 11. The next board meeting is scheduled for Monday, March 13th, 2017 at 6:00 p.m. Motion by _____ second by _____ to adjourn the February meeting at _____ p.m.