

# Agenda

## Summit School District 54-6

**March 13<sup>th</sup>, 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 February 13<sup>th</sup> and Special Meeting February 22<sup>nd</sup>, 2017  
Motion by \_\_\_\_\_ second by \_\_\_\_\_
  5. Approval of Financial Statement  
Motion by \_\_\_\_\_ second by \_\_\_\_\_
  6. Approval of Monthly Claims for the month of March 2017  
Motion by \_\_\_\_\_ second by \_\_\_\_\_
- Discussion Items:
- A. NESC Corrie Quale
  - B. NTHS Joe Johnston
  - C. Superintendent's Report
  - D. Dean of Students' Report
  - E. 2016 Audit
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 staff resignations.
  9. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve contracts for the Summer Food Service program.
  10. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve contracts for the OST Summer Academic Enrichment program.
  11. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the second reading of the sick leave bonus/reimbursement policy (tabled from January).
  12. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the first reading of the proposed 2017-18 school year calendar.
  13. The Summit staff will be negotiating at 5 p.m. on Monday, April 10<sup>th</sup>, beginning with the hourly staff. The next regular school board meeting is scheduled for April 10<sup>th</sup>, immediately following negotiations. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn the March meeting at \_\_\_\_\_ p.m.