

Agenda

Summit School District 54-6

September 19th, 2018
6:00 PM 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 printed.
3. Public Communications
4. Approval of Minutes for Regular Board Meeting of August 13.
Motion by _____ Second by _____.
5. Approval of Financial Statement
Motion by _____ Second by _____.
6. Approval of Monthly Claims for the month of September 2018
Motion by _____ Second by _____.
7. Motion to go into Executive Session for the purpose of discussing student issue (SDCL 1-25-2:2) at ____pm.
Chairman Zirbel declares them out of executive session at ____pm.
8. Discussion Items:
 - NESC
 - NTHS
 - Superintendent Report-SAVE Training, Strategic Planning, Co-op, hope to have furnace quotes
 - Business Manager Report
 - Dean of Students Report
9. Motion by _____ Second by _____ to approve open enrollment application
10. Motion by _____ Second by _____ to approve Plan Services as a Full Plan Administrator for Horace Mann 403B Plan.
11. Motion by _____ Second by _____ to approve Sick Bank Leave for 2018-2019 Year
12. Motion by _____ Second by _____ to approve employment contracts
13. Motion by _____ Second by _____ to adjourn the September meeting at _____ p.m. The next board meeting will be on *Wednesday, October 10th, at 6:00 p.m (Region XC at Webster that day).*