## Board Meeting Agenda Monday, November 13, 2017 7:00pm

## **Band Room**

- 1. Call to order:
- 2. Pledge of Allegiance
- 3. Check attendance by business manager
- 4. Recognition of persons present:
- 5. Approve agenda with proposed additions or corrections:
- 6. Conflict of interest (SDCL 3-23)
- 7. Good news items
- 8. Motion to approve consent agenda
  - a. Approve the minutes of the previous meeting
  - b. Approve the financial report
  - c. Approve the bills for payment
- 9. Discussion on Homecoming for 2018.
- 10. Presentation by FFA National Convention attendees.
- 11. JH Boys basketball contract
- 12. Committee reports
  - a. Business Manager
  - b. Elementary Principal/AD
  - c. Transportation
  - d. Building and Grounds
  - e. Curriculum
  - f. Cornbelt Cooperative
  - g. Technology
  - h. Supt/HS Principal
- 13. Executive session for student concerns [SDCL 1-25-2 (2)]
- 14. Motion to Adjourn