

**Tentative Agenda**  
Monday, September 11, 2017  
6:00 pm

**Flandreau School Board**  
Middle School Building  
Conference Room

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. COMMUNICATION – Recognition of visitors
  - a. Superintendent’s report.
- IV. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
- V. OLD BUSINESS
  - a. Disclosure/Conflict of Interest – HB 1214
  - b. Discussion and approval of a National Institute of Health grant.
  - c. Discussion and action deemed necessary on the board goals/strategic plan.
  - d. Discussion and approval for funding of a SRO in cooperation with the city.
- VI. NEW BUSINESS
  - a. 2<sup>nd</sup> reading of the service animal policy.
  - b. 1<sup>st</sup> reading of the Criminal Background Checks Policy.
  - c. Discussion and approval of Junior class concession stand/Prom work agreement.
  - d. Acknowledge Public School exemptions.
  - e. Discussion and approval of open enrollments.
  - f. Acknowledge Lunchtime Solutions, Inc. workers
  - g. Acknowledge Harlow’s Bus Service drivers.
  - h. Approval of activity resignation.
  - i. Approval of new hire.
  - j. Discussion and approval of waiving the gym rental fee for FYSA tournaments.
  - k. Adjournment.