

**Tentative Agenda**  
Monday, April 9, 2018  
6:00 pm

**Flandreau School Board**  
High School Lunchroom

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. IMPACT AID HEARING AT 6:00 PM
- IV. COMMUNICATION – Recognition of visitors
  - a. Superintendent’s report.
- V. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
- VI. OLD BUSINESS
  - a. Disclosure/Conflict of Interest – HB 1214
  - b. Discussion and action deemed necessary on the board goals/strategic plan.
- VII. NEW BUSINESS
  - a. Discussion of the 2018-2019 budget.
  - b. Discussion and approval to waive rental fee for National Corn Picking Contest to be held in October.
  - c. Discussion and approval of a resignations.
  - d. Discussion and approval of a retirement.
  - e. Discussion and approval of SDHSAA resolution.
  - f. Discussion and approval of the last day of school.
  - g. Discussion and approval of stipends.
  - h. Discussion and approval to request proposals for our food service program.
  - i. Executive Session according to SDCL 1-25-2 (1) and (4).
  - j. Discussion and approval of non-renew of contracts.
  - k. Discussion and issuance of certified, classified and administration contracts.
  - l. Adjournment.