

**Tentative Agenda**  
Monday, June 11, 2018  
6:00 pm

**Flandreau School Board**  
High School Lunchroom

- 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 of the 2018-2019 budget.
- VI. NEW BUSINESS
  - a. Discussion and approval of class size.
  - b. Discussion and approval of a resignations.
  - c. Discussion and approval of stipends.
  - d. Discussion and approval of supplemental budget
  - e. Discussion and approval of transfer of funds per budget.
  - f. Discussion and approval of contingency transfer.
  - g. Discussion and approval of fixing the Daktronics sign.
  - h. Discussion and approval of purchasing ‘Live Ticket’ to broadcast activities.
  - i. Discussion and approval of Transition Advantage/Project Search contract.
  - j. First reading of the Seclusion and Restraint policy.
  - k. Discussion and approvals of a service contract with RSArchitects.
  - l. Executive Session according to SDCL 1-25-2 (1) and (3).
  - m. Discussion and approval of new hires.
  - n. Adjournment.