

**Tentative Agenda**  
Monday, March 12, 2018  
6:00 pm

**Flandreau School Board**  
High School Lunchroom  
Conference Room

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. COMMUNICATION – Recognition of visitors
  - a. Superintendent’s report.
  - b. JOM/Title VI Middle School Student Advisory Council.
  - c. Discussion of Capital Outlay items for the 2018-19 school year.
- IV. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
- V. OLD BUSINESS
  - a. Disclosure/Conflict of Interest – HB 1214
  - b. Discussion and action deemed necessary on the board goals/strategic plan.
  - c. Discussion and approval of the use of football field for semi-pro soccer.
- VI. NEW BUSINESS
  - a. Acknowledge Public School Exemptions.
  - b. Discussion and approval of open enrollments.
  - c. Discussion and approval of resignation.
  - d. Discussion and approval of maternity leave.
  - e. Discussion and approval of a supplemental budget.
  - f. Discuss and take action on a special board meeting to discuss personnel.
  - g. Executive Session according to SDCL 1-25-2 (1) and (4).
  - h. Discussion and approval of new hires.
  - i. Adjournment.