

**Tentative Agenda**  
Monday, May 14, 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 and action deemed necessary on the board goals/strategic plan.
  - c. Discussion of the 2018-2019 budget.
- VI. NEW BUSINESS
  - a. Canvas election results.
  - b. Approval of election results
  - c. Discussion and approval of Junior Achievement.
  - d. Discussion and approval of a resignations.
  - e. Discussion and approval of maternity leave.
  - f. Discussion and approval of asbestos agreement.
  - g. Discussion and approval of SDHSAA elections and amendment.
  - h. Discussion and approval of stipends.
  - i. Discussion and declare surplus items.
  - j. Discussion and approval of supplemental budget
  - k. Discussion and approval of transfer of funds per budget.
  - l. Discussion and approval of Quam and Berglin to conduct the 2017-18 audit.
  - m. Acknowledge Public School exemptions.
  - n. Executive Session according to SDCL 1-25-2 (1), (3) and (4).
  - o. Discussion and approval of new hires.
  - p. Discussion and approval of Negotiated Agreement and issuance of addendums.
  - q. Discussion and approval of the 2018 graduating class.
  - r. Adjournment.