

**Tentative Agenda**  
Monday, June 12, 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.
  - b. Dr. Heinert report.
  - c. Discussion of backpacks for HS students.
  - d. Discussion of School Board Goals – special meeting
  
- IV. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
  
- V. OLD BUSINESS
  - a. Disclosure/Conflict of Interest – HB 1214.
  - b. Discuss and consider action on Electronic Communication Device Policies.
  - c. Discuss background checks for substitutes – 2<sup>nd</sup> reading.
  - d. Discuss preliminary budgets.
  
- VI. NEW BUSINESS
  - a. Discuss and approval of Lunchtime Solutions renewal contract.
  - b. Discuss and approval of professional development days for the 2017-18 school year.
  - c. Discuss and approval of resignations.
  - d. Discuss and approval of stipends.
  - e. Discuss and approval of contingency transfer.
  - f. Discuss and approval supplemental budget.
  - g. Executive session – SDCL 1-25-2 (1) and (4).
  - h. Approval of Negotiated Agreement with FEA.
  - i. Discuss and approval of new hires.
  - j. Discuss and Approval of Activity Committee appointments and mission.
  - k. Adjournment.