

Tentative Agenda
Monday, July 9, 2018
6:00 pm

Flandreau School Board
High School Lunchroom
Conference Room

- I. APPROVAL OF AGENDA
- II. PLEDGE OF ALLEGIANCE
- III. BUDGET HEARING AT 6:00 PM
 - a. Approval of 2018-2019 school district budget and tax request.
- IV. COMMUNICATION – Recognition of visitors
 - a. Superintendent’s report
 - b. Open forum - **HB 1172** revise certain provisions regarding meetings of certain public bodies.
- V. CONSENT AGENDA
 - a. Approval of minutes, financial statements, and bills.
- VI. OLD BUSINESS
 - a. Discussion and approval of purchasing ‘Live Ticket’ to broadcast activities.
 - b. Second reading of the Seclusion and Restraint policy.
 - c. Discussion and approval of supplemental budget.
 - d. Discussion and approval of contingency transfer.
 - e. Discussion and approval of stipends.
 - f. Discussion and approval of the Wrestling co-op application with Colman-Egan.
 - g. Discussion and approval of Food Service Management Company.
- VII. NEW BUSINESS
 - a. Recognize Tricia LeBrun and Matt Lacey for their years of service.
- VIII. ADJOURNMENT
- IX. ADMINISTER OATHS OF OFFICE – Business Manager
- X. NEW BOARD CONVENES – Reorganization
 - a. Election of Board Chairperson for 2018-2019 – superintendent.
 - b. Election of Board Vice-Chairperson for 2018-2019.
 - c. Designate and authorize the following:
 - a. Superintendent as official representative for Titles I, II, III, VI & IX; ADA; EOE; PL101; PL99-457; VocEd; AHERA; School Food Service; and all state and federal funded programs.
 - b. Special Education Director as district authorized representatives for Section 504 for each school.
 - c. High School Principal as Title IX Director.
 - d. Superintendent as Harassment Officer.
 - e. Superintendent to dismiss school in case of inclement weather, disease or emergency with High School Principal authorized to dismiss school in absence of superintendent.
 - f. Superintendent and Business Manager as purchasing agents.
 - g. Business Manager as custodian of trust and agency with central office administrative assistant to be the bookkeeper of the accounts.

- h. Board President and Business Manager to borrow funds if needed.
- i. Central office administrative assistant to use the Board Chair's signature stamp.
- j. Principals as truant officers and authorize them to make referral to the School Resource Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy laws.
- k. Authorize early payment of city as a reoccurring payable.
- l. Designate Business Manager as investment officer and custodian of all accounts.
- d. Designate official newspaper.
- e. Designate official depositories for all funds of the school district.
- f. Authorize participation in Public Funds Investment Trust.
- g. Appoint legal counsel for the school district.
- h. Set Board meeting dates.
- i. Set meal prices.
- j. Set various prices for the district.
- k. Appoint members to various committees.
- l. First Reading of the 'Public Comment at School Board Meetings' policy.
- m. Discussion and approval of a MOU with FSST on an US DOE Demonstration grant.
- n. Discussion and approval of the SPED Comprehensive Plan.
- o. Discussion and approval of any Disclosure/Conflict of Interest.
- p. Discussion and Approval of Health Service Contract with Avera Flandreau Hospital.
- q. Discussion and approval of SDHSAA elections.
- r. Approval of resignations.
- s. Acknowledge receipt of \$201,500 from Vernon H. Lee and Elizabeth A. Lee Trust for student scholarships.
- t. Executive Session according to SDCL 1-25-2 (1) and (3).
- u. Discussion and approval of new hires.
- v. Adjournment.