

Proposed School Board Agenda
Herreid School District 10-1
February 13, 2018 – 5:00 p.m.
Conference Room

1. Call meeting to order
2. Welcome visitors
3. Additional agenda items
4. Approve agenda
5. Consent Agenda:
 - a. Approve Board minutes for January
 - b. Approve Business Managers report
 - c. Approve list of claims
 - d. Approve Trust & Agency and Lunch reports
6. Conflict of Interest
7. Reports
 - a. Oahe Special Ed Coop
 - b. Administrator
8. Old Business
 - a. Joint Powers Agreement
 - b.
9. New Business
 - a. 2018-2019 School Calendar
 - b. Approve Oahe Special Education Coop agreement for 2018-2019 services
 - c. Capital Outlay CD at Campbell County Bank – \$50,000
 - d. Pre-School
 - e. Golf Coach
 - f. Approve audit quote - Kohlman, Bierschbach & Anderson FY18 @ \$11,400
 - g. Operating transfer to Lunch Fund
 - h.
10. Executive Session – personnel SDCL 1-25-2(1)
11. Next meeting, March 13, 2018 at 7:00 p.m.
12. Adjourn