

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, August 10, 2015
Time: 6:00 P.M. Hill City High School Room 202

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes: July 13, 2015**
- IV. (A) Financial Reports (B) Approval of Claims**
- V. Audience with Individuals (Five minute time limit)**
- VI. Correspondence and Reports**
 - A. Jeff Anderson, Maintenance Supervisor
 - B. Shawn Woodward, Activities Director
 - C. Blake Gardner, Middle School Principal
 - D. Todd Satter, High School Principal
 - E. Jane Edlund, Business Manager
 - F. Mike Hanson, Superintendent
- VII. Old Business**
- VIII. New Business**
 - A. 2015-2016 Student Open Enrollment Requests
 - B. Approve 2014-2015 fiscal annual report submitted to the South Dakota Department of Education
 - C. 2015-2016 bread, milk, and fuel bids
 - D. Board Policy Review Sections A-C
 - E. Surplus Items
 - 1. 30 Gins Gym Light fixtures
 - F. Authorize business manager to advertise sealed bids for 30 Gins Gym light fixtures
- IX. Discussion**
 - A. ASBSD South Dakota School District Benefits Fund: Deficit Share Invoice
- X. Executive Session (SDCL 1-25-2)**
- XI. Motion to Adjourn Meeting**