

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, December 14, 2015**

**WORK SESSION: District 30 Legislative Meeting with Board of Education. No action taken.**  
**Time: 5:00 P.M. Hill City High School Room 202**

**Regular Board of Education Meeting**  
**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: November 19, 2015**
- IV. (A) Financial Reports (B) Approval of Claims**
  
- V. Audience with Individuals (Five minute time limit)**
  
- VI. Correspondence and Reports**
  - A. Roxann DuBois, Food Service
  - B. Jeff Anderson, Maintenance Supervisor
  - C. Shawn Woodward, Activities Director
  - D. Steve Helgeland, Special Education/Title Director
  - E. Chip Franke, Elementary School Principal
  - F. Blake Gardner, Middle School Principal
  - G. Todd Satter, High School Principal
  - H. Jane Edlund, Business Manager
  - I. Mike Hanson, Superintendent
  
- VII. Old Business**
  
- VIII. New Business**
  - A. Contracts:
    - 1. Nathan Bayne: 2015-2016 MS Girls Basketball Coach
  - B. Employee Time Sheets: Title I Elementary After School Program
  - C. Approve combined election agreement with Pennington County for the 2016 school board election.
  - D. Authorize capital outlay textbook expenditure: Elementary mathematics program update - enVision 2.0
  - E. Board Policy First Reading.
    - 1. Section J
  - F. Surplus Items
  
- IX. Discussion:**
  - A. 2016-2017 Capital Acquisition District Technology
  
- X. Executive Session (SDCL 1-25-2)**
  - A. Personnel: Evaluation of the superintendent (SDCL 1-25-2-1)
  
- XI. Motion to Adjourn Meeting**