

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, September 12, 2016**  
**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: August 15, 2016**
- IV. (A) Financial Reports (B) Approval of Claims**
  
- V. Conflict of Interest and Disclosure Waivers**
  - A. Blake Gardner
  - B. Chip Franke
  - C. Susan Satter
  
- VI. Audience with Individuals (Five minute time limit)**
  
- VII. Correspondence and Reports**
  - Building Principals: 2015-2016 Smarter Balance Student Achievement Data**
    - A. Roxanne DuBois, Food Service Director
    - 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. Aimee Peyregne, Business Manager
    - I. Mike Hanson, Superintendent
  
- VIII. Old Business**
  
- IX. New Business**
  - A. Contracts
    - 1. Jared Noyes: 2016-2017 High School Assistant Cross Country Coach
    - 2. Employee Time Sheets: Classified and Certified Employees
    - 3. BHSSC Project Skills 2016-2017 Contract
  - B. Certified Faculty Continuing Education Credits
  - C. Authorize closure of Rushmore Alternative School as a school site to be replaced by credit recovery program delivered during school day.
  - D. Authorize Trust and Agency account for HOSA: Future Health Professionals student organization.
  - E. Appoint ASBSD Legislative Action Network Representative
  - F. Board Policy: First Reading. No approval necessary.
    - 1. Section A
      - a) AEA Tobacco Free Schools
    - 2. Section B
      - a) BDDE – (1) Rules of Order Guide
      - b) BDDE – (2) Motions Chart
    - 3. Section G:
      - a) GBE – Staff Health and Safety
  - G. Surplus Items

**X. Discussion**

**XI. Executive Session (SDCL 1-25-2)**

**XII. Motion to Adjourn Meeting**