

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, October 10, 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: September 12, 2016**

- IV. (A) Financial Reports (B) Approval of Claims**

- V. Conflict of Interest and Disclosure Waivers**
 - 1) Dr. Charles M. (Mike) Hanson II: AdvancED State Level Board Member

- VI. Audience with Individuals (Five minute time limit)**

- VII. Correspondence and Reports**
 - 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. Pursuant to SDCL 3-18-8.2, to accept the recommendation of the Department of Labor at the conclusion of Fact Finding and for the District to implement the provisions of its last best offer including tentative agreements.

 - B. Approve Hill City School District Special Education Comprehensive Plan

 - C. Approve 2017-2021 SD DOE Delegation Agreement for Indirect Cost Rates

 - D. Board Policy:
 - 1. First Reading. No action necessary.
 - a) DJBA Guidelines for Use of School Credit Card
 - 2. Second Reading and Adoption
 - a) Section A
 - a. AEA Tobacco Free Schools
 - b) Section B
 - a. BDDE – (1) Rules of Order Guide
 - b. BDDE – (2) Motions Chart
 - c) Section G:
 - a. GBE – Staff Health and Safety

X. Discussion

A. Elementary Roof Replacement: Special Board Meeting date to approve bid.

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

1) Negotiations (SDCL 1-25-2-4)

2) Personnel (SDCL 1-25-2-1)

XII. Motion to Adjourn Meeting