

**A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE**

**B. OPEN FORUM:** None

**C. APPROVE AGENDA AND AMEND IF NECESSARY**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**D. SHOWCASE OF PROGRAM(S):** MS MATHCOUNTS

**E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:** None

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on February 10<sup>th</sup>, 2025.
2. Approve the financial reports as of February 28<sup>th</sup>, 2025.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**G. BOARD OF GOVERNANCE**

1. Approve claims list for payment.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve nomination of a board member to represent the school district at the Equalization Meeting on March 17<sup>th</sup>, 2025.

Nomination: \_\_\_\_\_

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Discuss district policy update: KG – Community Use of School Facilities
4. Discuss Board Goals for the school District.
5. Legislative Update

**H. STAFF/STUDENT SERVICES**

1. Approve the resignation of Amy Nelson from One-Act Play Director and HS Oral Interp., effective at the end of the 2024-2025 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**I. REPORTS**

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary Principal
5. NESC
6. Other

**J. EXECUTIVE SESSION:**

1. Will require a motion to go into executive session for discussion of personnel SDCL 1-25-2 (1), student SDCL 1-25-2 (2), and negotiations SDCL 1-25-2 (4) at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Open session resumed at \_\_\_\_\_.
3. Consider any other motions coming out of Executive Session.

**K. ADJOURNMENT**

1. Will require a motion to adjourn the March 10<sup>th</sup>, 2025 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_