

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on August 8th, 2022.
2. Approve the financial reports as of August 31st, 2022.
3. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve 2022-2023 fiscal year budget.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve use of state mileage increase from \$0.42 per/mile to \$0.51 per/mile, effective September 12th.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Require a motion to declare the following items as surplus.

-Homemade FB Linemen Chute

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve Meal Charge Policy (EFA).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve Naming Rights & Naming School Facilities Policy (FM).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. STAFF/STUDENT SERVICES

1. Approve contract for Jill Rathe as the All-School Play (\$2,376) and One-Act Director (\$1,944).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve contract for Nichole DesLauriers as High School Oral Interp coach. (\$1,728)

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/Colony Principal
5. NESC
6. Other

J. EXECUTIVE SESSION:

1. Motion to enter into executive session (SDCL 1-25-2.2) to consider student open enrollment, 1A, at _____(time).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Executive Session ending at _____.

3. Motion to approve open enrollment for student 1A.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

K. ADJOURNMENT

1. Will require a motion to adjourn the September 12th, 2022 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___