

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):

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on November 10th, 2025.
2. Approve the financial reports as of November 30th, 2025.

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

G. BOARD OF GOVERNANCE

1. Approve December claims list for payment.

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

2. Discussion of 2025-2026 School Year Calendar
3. Discussion and update on progress of District Policy Review.
4. Set School Board Election for June 2nd, 2026.

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

5. Open sealed bids for 1995 Chevy CS108 Pickup Truck.

Bid: Accepted/Rejected Winning Bid Amount: _____ Name: _____

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

H. STAFF/STUDENT SERVICES: None

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. Motion to enter into executive session for personnel SDCL 1-25-2 (1) and negotiation preparation SDCL 1-25-2 (4), at _____(time).

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

2. Executive Session ending at _____.

K. ADJOURNMENT

1. Will require a motion to adjourn the December 8th, 2025 regular board meeting at _____.

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