

**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):** Middle School STEM Class

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

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on October 14<sup>th</sup>, 2024.
2. Approve the financial reports as of October 31<sup>st</sup>, 2024.

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 supplement to the 2024-2025 athletic budget in the amount of \$11,031.

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

3. Discuss new district policy for "Fiscal Management for Purchasing and Procurement Using Federal Funds"
4. Discuss 2025-2026 School District Calendar

**H. STAFF/STUDENT SERVICES**

1. Discuss South Dakota DOE 2023-2024 Report Card.

**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: None**

**1. ADJOURNMENT**

1. Will require a motion to adjourn the November 11<sup>th</sup>, 2024 regular board meeting at \_\_\_\_\_.

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