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): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on February 13th, 2023.
2. Approve the financial reports as of February 28th, 2023.
3. Approve claims list for payment.

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

G. BOARD OF GOVERNANCE

1. Approve update to district policy: KI – "Public Solicitations, Bingo, Lotteries, and Advertising in the Schools"

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

2. Discuss and approve the renewal of current district Opt-Out resolution of $300,000 for five additional years.

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

3. Declare surplus the following items:
    a. HS Opaque 1000 Projector
    b. Commercial 210m Laminator
    c. Datagraphix 1400
    d. Bell & Howell Wheeled Film Projector
    e. TA Royal – Electric Typewriter
    f. Swintec 2600 – Electric Typewriter

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

H. STAFF/STUDENT SERVICES

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 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 13th, 2023 regular board meeting at _____.

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