

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): After School Program

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on November 11th, 2024.
2. Approve the financial reports as of November 30th, 2024.

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. Discuss 5-Year Capital Outlay Plan
4. Approve new district policy DJBB for “Fiscal Management for Purchasing and Procurement Using Federal Funds”

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 SDCL 1-25-2 (1) for personnel and SDCL 1-25-2 (2) to consider student open enrollments 1-2425 and 2-2425, at _____(time).

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

2. Executive Session ending at _____.

3. Motion to approve open enrollments of 1-2425 and 2-2425.

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

K. ADJOURNMENT

1. Will require a motion to adjourn the December 9th, 2024 regular board meeting at _____.

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