5. NESC6. Other

A.	CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at						
В.	OPEN FORUM:						
C.	APPROVE AGENDA AND AMEND IF NECESSARY:						
MOTIC	MOTION BY SECONDED BY ALL YES YES NO						
D.	SHOWCASE OF PROGRAM(S): Elementary Student Council						
E.	CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None						
F.	CONSENT AGENDA						
	<ol> <li>Approve the minutes of the regular board meeting on October 14<sup>th</sup>, 2025.</li> <li>Approve the financial reports as of October 31<sup>st</sup>, 2025.</li> </ol>						
	MOTION BY SECONDED BY ALL YES YES NO						
G.	6. BOARD OF GOVERNANCE						
	Approve Claims List for payment.						
	MOTION BY SECONDED BY ALL YES YES NO						
	2. Approve Surplus of 2013 Ford Fusion.						
	MOTION BY SECONDED BY ALL YES YES NO						
	3. Discuss 2026-2027 School District Calendar						
н.	. STAFF/STUDENT SERVICES						
	1. Discuss South Dakota DOE 2024-2025 Report Card.						
I.	REPORTS						
	<ol> <li>Superintendent/A.D.</li> <li>Business Manager</li> <li>MS/HS Principal/SPED Director</li> <li>Elementary/Colony Principal</li> </ol>						

J.	EX	EXECUTIVE SESSION:							
	1.	Motion to enter into executive session SDCL 1-25-2 (1) for personnel, at(time).							
		MOTION BY	_ SECONDED BY	_ALL YES	YES _	NO _			
	2.	. Executive Session ending at							
к.	AD	ADJOURNMENT							
	1. Will require a motion to adjourn the November 10 <sup>th</sup> , 2025 regular board meeting at								
		MOTION BY	_ SECONDED BY	_ALL YES	YES _	NO _			