

ALCESTER-HUDSON SCHOOL DISTRICT 61-1
TENTATIVE SCHOOL BOARD AGENDA for MONDAY, DECEMBER 11, 2017
ALCESTER-HUDSON JH-HS/ALCESTER CITY LIBRARY 6:20 P.M.

- A. 6:20 p.m. Open the meeting and review vouchers for Consent Agenda
- B. Pledge of Allegiance
- C. Motion to approve agenda
- D. Recognition of Visitors
- E. Public Input
 - 1. Presentation from ASBSD—Matt Flett to the School Board
- F. Good News Items
- G. Consent Agenda
 - 1. Motion to approve the following:
 - i. Approve minutes of regularly scheduled School Board Meeting of November 13, 2017
 - ii. Approve Activity, Athletic, Business Manager, Lunch and Imprest Fund reports
 - iii. Approve all claims/payments for December from 2017-2018 budget
 - iv. Approve Facilities Development Goals Policy
 - v. Approve Bond Campaigns Policy
 - vi. Approve Facilities Capitalization Program Policy
 - vii. Approve Facilities Planning Policy
 - viii. Approve Accident Reports Policy
 - ix. Approve First Aid Policy
 - x. Approve Accident Prevention and Safety Procedures Policy
 - xi. Approve Buildings and Grounds Inspections Policy
 - xii. Approve Safety Program Policy
 - xiii. Approve Support Services Goals Policy
 - 2. Motion to approve the Southeast Area Coop warrant
- H. Old Business
 - 1. Track update
- I. New Business
 - 1. Update from COOP Architecture on 7-12 addition building project
 - 2. 1st reading of the Revised Cell Phone Policy
 - 3. Motion to approve the purchase of a mobile app (\$2,250/year) that links with the new website
 - 4. Motion to offer Alec Johnson a contract for After School Program paraprofessional \$10/hour
 - 5. Motion to approve a Dissemination Agent Agreement with Dougherty & Company, LLC, \$450/year
 - 6. Motion to approve increasing the Imprest account limit from \$5,000 to \$10,000
 - 7. Motion to approve Open Enrollment #2017-2018--6
 - 8. Discuss Strategic Planning
- J. Committee/Superintendent/Principal Reports
 - 1. Superintendent's Report
 - i. Bus Report
 - ii. Elementary Report
 - iii. Audit Report
 - 2. Principal's Report
- K. Executive Session
 - 1. Motion to enter Executive Session for the purpose of SDCL 1-25-2(3) consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
 - 2. Motion to enter Executive Session for the purpose of SDCL 1-25-2(1) discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor
- L. Adjournment

1. Motion to adjourn