## ALCESTER-HUDSON SCHOOL DISTRICT 61-1 SCHOOL BOARD AGENDA December 11, 2023

## **Hudson Community Center 6:20pm**

- A. START THE REGULAR MONTHLY MEETING AND REVIEW VOUCHERS FOR CONSENT AGENDA (6:20 P.M.)
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC INPUT
- D. ADDITIONS TO THE AGENDA
- E. RECOGNITION OF VISITORS
- F. GOOD NEWS ITEMS
- G. CONSENT AGENDA
- H. OLD BUSINESS
- I. NEW BUSINESS
  - 1. Will require a motion to reappoint Amanda Beeler to a one-year term on the Library Board
  - 2. Will require a motion to approve open enrolments.
  - 3. Will require a motion to approve contract for Isabelle Fegley as elementary special education teacher BA step1 \$20,250
  - 4. Will require a motion to take public input and approve the Alcester-Hudson Return to School Plan
  - 5. Will require a motion to approve 160 hours from the sick bank for an employee
  - 6. Will require a motion to approve the revised school improvement plan
  - 7. 1<sup>st</sup> reading to the following policies
    - a. Policy BDDC: AGENDA PREPARATION AND DISSEMINATION
    - b. Policy DBBH: PUBLIC PARTICIATION AT BOARD MEETINGS
    - c. Policy IIAC: LIBRARY MATERIALS SELECTION AND ADOPTION
    - d. Policy IIBFA: USE OF ARTIFICIAL INTELLIGENCE TECHNOLOGY
  - 8. Will require a motion stating "The demolition of the old high school building at 501 Iowa Street having been the subject of prior resolutions by this Board, the Board now finds, pursuant to South Dakota Codified Law 5-18A-6, that use of competitive sealed bids for the demolition is neither practicable nor advantageous due to the technical requirements of the proposed demolition, and instead authorizes the superintendent to seek competitive sealed proposals as permitted by law."
  - 9. Discuss possible openings in the 2024-25 school year
  - 10. Set superintendent evaluation for January 8, 2024, and business manager for February 12, 2024
- J. COMMITTEE/SUPERINTENDENT/PRICIPAL REPORTS
  - a. Superintendent's Report
    - -Elementary Report
    - -Old High School
  - b. Principal's Report
- K. ADJOURNMENT