

Highmore-Harrold School District #34-2
School Board Meeting Agenda April 8, 2019

- I. Call to Order (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of March 11, 2019 Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
 - A. Indian Policies and Procedures
- VII. Reports and Discussion Items
 - A. Superintendent/High School Principal's Report
 1. State Assessments
 2. Teacher Appreciation Week: May 6-10
 3. Open positions update
 4. Driver's Education Update
 - B. Elementary Principal's Report
 1. Playground Committee Update
 2. Geography Bee
 3. Preschool Screening
 4. State Assessments
 5. Jump Rope for Heart
 - C. Business Manager's Report
 1. Discussion of 2019-2020 School Budget
 2. **Motion** to Adopt and Renew Workman's Compensation and Employee Health Insurance Plan with ASBSD
 3. **Motion** to Accept Milk Escalator
- VIII. Old Business
 - A. Track Project Bid Results
 - B. **Motion** to Reject All Bids for Track Project
- IX. New Business
 - A. First Reading of State Tournament Non-Qualifier Policy
 - B. First Reading of 2019-2020 Senior Privileges Qualification Policy Adaptation
 - C. First Reading of Classified Staff Policy Handbook
 - D. **Motion** to Approve Changes to the Negotiated Agreement with HHEA
 - E. **Motion** to Offer 2019-2020 contracts to certified and classified staff
 - F. **Motion** to Authorize Membership in SDHSAA for 2019-2020
 - G. **Motion** to Approve Diplomas for graduating seniors who have met the graduation requirements of the SD Board of Education and Highmore-Harrold Board of Education
- X. Next Regular Board Meeting: Monday, May 13, 2019 at 7:00 pm
- XI. **Motion** to Enter Executive Session for Student Matters SDCL 1-25-2 (2)

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- XII. **Motion** to Enter Executive Session for Negotiations SDCL 1-25-2 (4)
 - A. **Motion** to Offer 2019-2020 Administrator Contracts

- XIII. Motion to Adjourn