

Highmore-Harrold School District #34-2
School Board Meeting Agenda May 13, 2019

- I. Call to Order (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of April 8, 2019 Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
- VII. Reports and Discussion Items
 - A. Superintendent/High School Principal's Report
 - 1. JH Awards-morning of 5/24 in the gym
 - 2. Wrap of school year
 - 3. Open positions update
 - 4. Schedule/Class Changes for 2019-2020 JH/HS
 - 5. ACT Changes for 2019-2020
 - B. Elementary Principal's Report
 - 1. End of Year Miscellaneous Items
 - 2. Playground Update
 - 3. Testing Info
 - C. Business Manager's Report
 - 1. First Reading of 2019-2020 Budget and Discussion
 - 2. Cash-Flow Statement Details
- VIII. Old Business
 - A. **Motion** to Approve Second Reading of State Tournament Non-Qualifier Policy
 - B. **Motion** to Approve Second Reading of Senior Privileges Qualification Policy Adaptation
 - C. **Motion** to Approve Second Reading of Classified Staff Policy Handbook
- IX. New Business
 - A. First Reading of FMLA Policy Update
 - B. First Reading of Child Nutrition Procurement Plan
 - C. **Motion** to Surplus SPED Wrist Braces
 - D. **Motion** to Accept Resignation Weston Kusser JH Boys Basketball
 - E. **Motion** to Accept Resignation Jory Schmidt Asst. Football
 - F. **Motion** to Approve SDHSAA Elections
 - G. **Motion** to Approve Contracts with Certified, Classified, and Administrative staff for 2019-2020 school year
- X. Next Regular Board Meeting: Monday, June 10, 2019 at 7:00pm.
- XI. **Motion** to Enter Executive Session for Personnel SDCL 1-25-2 (1)
- XII. **Motion** to Adjourn