

**Highmore-Harrold School District #34-2**  
**School Board Meeting Agenda November 12, 2018**

- I. Call to Order (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of October 8, 2018 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. Month in Review
    - 2. School Report Card/ACT Scores
    - 3. School Bus return/vehicle fleet discussion
    - 4. GF Balance waiver decision
    - 5. American Education Week 11/12 – 11/16
  - B. Elementary Principal's Report
    - 1. Box Tops
    - 2. Technology
    - 3. Playground
    - 4. Honor Roll
  - C. Business Manager's Report
    - 1. Miscellaneous
- VIII. Old Business
  - A. **Motion** to Approve Football Cooperative Agreement
  - B. Track and Football Field project discussion and CDI cost estimate
- IX. New Business
  - A. **Motion** to Accept Resignation Robin Faulstich, bus driver (resuming employment with Forman's Bus Service)
  - B. **Motion** to Approve Contract Ken Hoffman, Assistant Wrestling Coach
  - C. First Reading of Policy ACAA Sexual Harassment Policy
  - D. First Reading of Policy ECAB Vandalism Policy
  - E. First Reading of Policy HO Employee Contract Obligations
  - F. First Reading of Policy KED Public Complaints about Federal Programs (Title I)
- X. Next Regular Board Meeting scheduled for Monday, December 10, 2018 at 7:00 pm
- XI. **Motion** to Enter Executive Session for Student Matters SDCL 1-25-2 (2)
- XII. **Motion** to Enter Executive Session for Pricing SDCL 1-25-2-(5)
- XIII. **Motion** to Adjourn