

Highmore-Harrold School District #34-2
School Board Meeting Agenda September 10, 2018

- I. Call to Order (6:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of August 13, 2018 Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
 - A. Open Forum for Indian Policies and Procedures
- VII. Reports and Discussion Items
 - A. Superintendent/High School Principal's Report
 - 1. Month in Review
 - 2. Enrollment numbers grades 7-12
 - 3. Homecoming
 - 4. Gen. Fund waiver discussion
 - B. Elementary Principal's Report
 - 1. Attendance
 - 2. Enrollment
 - 3. Conferences
 - C. Business Manager's Report
 - 1. **Motion** to Set Mill Levies for 2019 Fiscal Year
 - a) Capital Outlay currently 2.0 mils recommend 1.75
 - b) SPED currently 0.0 mils recommend 0.25
- VIII. Old Business
 - A. **Motion** to Approve Second Reading of Pooling Assets Policy – DD
 - B. **Motion** to Rescind Interest Revenue Deposit Policy – DFA (Return to previous policy)
- IX. New Business
 - A. **Motion** to Approve Contract Karen Kroeplin part-time Elementary Aide
 - B. **Motion** to Approve Contract Megan Mammenga SLPA
 - C. **Motion** to Approve Contract Weston Kusser JH Boys' Basketball Coach
 - D. **Motion** to Surplus band instruments and equipment
 - E. **Motion** to Approve Home School Exemptions 2018E-2018L
- X. Next Regular Board Meeting: October 8, 2018 at 7:00 pm
- XI. **Motion** to Enter Executive Session for Student Matters SDCL 1-25-2 (2)
- XII. **Motion** to Adjourn