

FLORENCE SCHOOL DISTRICT #14-1

School Board Agenda

Wednesday, December 14th, 2016 @ 3:00 pm

- 1. Call to order.**
- 2. Consent agenda:**
 - 2.1 December school board meeting agenda.
 - 2.2 November school board meeting minutes.
 - 2.3 Financial reports.
 - 2.4 Board member / officer conflict of interest statements.
- 3. Communications:**
 - 3.1 Public input.
 - 3.2 Elementary: grades pre-K-5.
 - 3.3 Secondary: grades 6-12.
- 4. Discussion agenda:**
 - 4.1 NTHS.
 - 4.2 NESC.
 - 4.3 Sports coop meeting held November 28th, 2016.
 - 4.4 SDHSAA alignment for '17-18 and '18-19.
 - 4.5 Gym, kitchen, and commons area.
 - 4.6 Policies:
 - 4.6.1 Mission statement.
 - 4.6.2 Employee drug & alcohol testing.
- 5. Action agenda:**
 - 5.1 December claims.
 - 5.2 Open enrollment application.
 - 5.3 Audit report.
 - 5.4 Activity contracts.
- 6. Executive session:**
 - 6.1 SDCL 1-25-2.1 (personnel)
- 7. Adjournment.**