

FLORENCE SCHOOL DISTRICT #14-1

School Board Agenda

Wednesday, January 11th, 2017 @ 4:30 pm

- 1. Call to order.**
- 2. Consent agenda:**
 - 2.1 January school board agenda.
 - 2.2 Minutes of December and special (Nov. 28th) board meetings.
 - 2.3 Financial reports.
 - 2.4 Conflict of interest statements.
- 3. Communications:**
 - 3.1 Public input.
 - 3.2 Elementary: grades pre-K-5.
 - 3.2 Secondary: grades 6-12.
- 4. Discussion agenda:**
 - 4.1 NTHS.
 - 4.2 NESC.
 - 4.3 '17-18 school calendar.
 - 4.4 Legislation affecting K-12 education.
 - 4.5 Policy- employee alcohol & drug testing.
- 5. Action agenda:**
 - 5.1 January claims.
 - 5.2 Resolution of congratulations / Mary Cypher.
 - 5.3 Elementary lobby / roof project contract.
 - 5.4 Teaching contract.
 - 5.5 Open enrollment applications.
 - 5.6 Employment of superintendent & business mgr. for '17-18.
- 6. Executive session:**
 - 6.1 SDCL 1-25-2.1 (personnel)
 - 6.2 SDCL 1-25-2.4 (contract)
- 7. Adjournment.**