

# **FLORENCE SCHOOL DISTRICT #14-1**

## **School Board Agenda**

**Monday, May 8<sup>th</sup>, 2017 @ 7:00 pm**

- 1. Call to order.**
- 2. Consent agenda:**
  - 2.1 May school board meeting agenda.
  - 2.2 April and special (April 3<sup>rd</sup>) school board meeting minutes.
  - 2.3 Financial reports.
  - 2.4 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 Enrichment summer school.
  - 4.4 Coop sports.
- 5. Action agenda:**
  - 5.1 May claims.
  - 5.2 SDHSAA ballots:
    - 5.2.1 Board of directors' position.
    - 5.2.2 Amendment to constitution/bylaws.
  - 5.3 Diplomas for graduating seniors.
  - 5.4 Preliminary budget.
  - 5.5 '95 bus surplus to district needs.
  - 5.6 Teacher/administrative staff contract approvals.
  - 5.7 Classified staff work agreements.
- 6. Executive session:**
  - 6.1 SDCL 1-25-2.4 (work agreements.)
- 7. Adjournment.**