

FLORENCE SCHOOL DISTRICT #14-1

School Board Agenda

Monday, June 12th, 2017 @ 7:00 pm

- 1. Call to order.**
- 2. Consent agenda:**
 - 2.1 June school board meeting agenda.
 - 2.2 May and special (April 22nd) 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 ECF (extraordinary cost fund) reductions.
 - 4.4 Capital outlay funding projects.
- 5. Action agenda:**
 - 5.1 June claims.
 - 5.2 (Old) gym roof replacement/emergency.
 - 5.3 Budget hearing date & time.
 - 5.4 ASBSD membership for '17-18.
 - 5.5 Building project bond refinancing
 - 5.6 Consolidated federal programs application.
 - 5.7 Nursing services contract with state of South Dakota.
 - 5.8 Coaching stipends agreement.
 - 5.9 Open enrollment applications.
 - 5.10 Classified staff work agreements & administrative contracts.
 - 5.11 Contract amendments / certified staff.
- 6. Executive session:**
 - 6.1 SDCL 1-25-2.1 (personnel)
- 7. Adjournment.**

