

Estelline School District Regular Board Meeting
Monday, August 14, 2017 5:30 P.M.
Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Consent Agenda
 - 3.1 Approval of minutes from July 12, 2017
 - 8.1.1 Amend lunch prices in minutes of June 26, 2017
 - 3.2 Approval of monthly bills
 - 8.2.1 Approve supplemental budget to SPED to cover BATA bill - \$200.00
 - 3.3 Approval of financial reports
4. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
5. Old Business
 - 5.1 Review and accept bids
 - 5.1.1 Fuel
 - 5.1.2 Milk
 - 5.1.3 Baked Goods
 - 5.1.4 Snow Removal
6. New Business
 - 6.1 Approval of open enrollments
 - 6.2 Conflict of Interest Policy
 - 6.3 Epi-pen policy
 - 6.4 Cash handling policy
7. Administrative Comments
8. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
9. Adjourn