

Estelline School District regular board meeting  
Monday, November 14, 2016 – 5:30PM  
Estelline School

1. Call the meeting to order- Welcome visitors
2. Approval of Agenda
  - 2.1 Additions
  - 2.2 Deletions
3. Conflict of interest disclaimer:
4. Consent agenda-any board member can pull any item out of consent agenda to have it voted on separately.
  - 4.1 Approval of minutes
  - 4.2 Approval to pay monthly bills
  - 4.3 Accept Business Manager resignation
5. 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; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. New Business
  - 6.1 Dean Skoglund- Insurance renewal
  - 6.2 Conflict of interest disclosure
  - 6.3 ASBSD insurance update- memorandum of understanding
  - 6.4 Band Trip
  - 6.5 Audit
7. Old Business
  - 7.1 Football
8. Committee reports
  - 8.1 Northeast Ed Coop board meeting
  - 8.2 Alumni Association meeting
  - 8.3 Community Development meeting
9. Administrative comments
10. Executive Session (if needed) for Personnel per SDCL 1-25-2.1
11. Adjourn