

Estelline School District Regular Board Meeting
Monday, September 11, 2017 5:30
Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Conflict of Interest Disclaimer
3. Approve Agenda
 - 3.1 Additions
 - 3.2 Deletions
4. Consent Agenda
 - 4.1 Approval of minutes from August 14, 2017
 - 4.1.1 Approval of monthly bills
 - 4.3 Approval of financial reports
 - 4.4 Approval of contracts
 - 4.4.1 Concessions Advisor – VB – Carla Clarke
 - 4.4.2 Custodian – Tom Clarke
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 and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. Old Business
 - 6.1 Review and accept bids
 - 6.1.1 Snow Removal
 - 6.2 Approval of 2017-2018 Budget
7. New Business
 - 7.1 School Equipment Use Policy
 - 7.2 Boiler cost overruns
 - 7.3 Storage Lease Contract
 - 7.4 Confidentiality Agreement
8. Committee Reports
 - 8.1 Northeast Coop
 - 8.2 Alumni Association
 - 8.3 Community Development
9. Administrative Comments
10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
11. Adjourn