

**Tentative Agenda**  
Monday, January 8, 2018  
6:00 pm

**Flandreau School Board**  
Middle School Building  
Conference Room

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. COMMUNICATION – Recognition of visitors
  - a. Superintendent’s report.
- IV. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
- V. OLD BUSINESS
  - a. Disclosure/Conflict of Interest – HB 1214
  - b. Discussion and action deemed necessary on the board goals/strategic plan.
- VI. NEW BUSINESS
  - a. Discussion and action on the 2018-19 school calendar.
  - b. Discussion and action on stipends.
  - c. Discussion and action on fixing the exterior cladding on the elementary penthouse.
  - d. Discussion and approval of therapy contract through Goodcare, LCC.
  - e. Set the school board election date as Tuesday, April 10, 2018.
  - f. Discussion and approval of resignations.
  - g. Executive Session according to SDCL 1-25-2 (1) and (3).
  - h. Discussion and approval of new paraprofessional hires.
  - i. Adjournment.