

**Tentative Agenda**  
Monday, July 11, 2016  
6:00 pm

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

- I. APPROVAL OF AGENDA
- II. PLEDGE OF ALLEGIANCE
- III. BUDGET HEARING AT 6:00 PM
  - a. Approval of 2016-2017 school district budget and authorize tax request.
- IV. COMMUNICATION – Recognition of visitors
  - a. Good News report
- V. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
- VI. OLD BUSINESS
  - a. Authorize 2015-2016 supplemental budget
- VII. NEW BUSINESS
  - a. Recognize Val Sutton for her years of service.
- VIII. ADJOURNMENT
- IX. ADMINISTER OATHS OF OFFICE – Business Manager
- X. NEW BOARD CONVENES – Reorganization
  - a. Election of Board Chairperson for 2016-2017 – superintendent.
  - b. Election of Board Vice-Chairperson for 2016-2017.
  - c. Designate and authorize the following:
    - a. Superintendent as official representative for Titles I,II,III,VII & IX; ADA; EOE; PL101; PL99-457; VocEd; AHERA; School Food Service; and all state and federal funded programs.
    - b. Special Education Director as district authorized representative for Section 504 for each school.
    - c. High School Principal as Title IX Director.
    - d. Superintendent as Harassment Officer.
    - e. Superintendent to dismiss school in case of inclement weather, disease or emergency with High School Principal authorized to dismiss school in absence of superintendent.
    - f. Superintendent and Business Manager as purchasing agents.
    - g. Business Manager as custodian of trust and agency with central office administrative assistant to be the bookkeeper of the accounts.
    - h. Board President and Business Manager to borrow funds if needed.
    - i. Central office administrative assistant to use the Board Chair’s signature stamp.
    - j. Principals as truant officers and authorize them to make referral to the School Resource Officer, County Sheriff, Chief of Police and States Attorney to enforce truancy laws.
    - k. Authorize early payment of city as a reoccurring payable, when necessary.
      - l. Designate Business Manager as investment officer and custodian of all accounts.
  - d. Designate official newspaper.
  - e. Designate official depository for all funds of the school district.
  - f. Authorize participation in Public Funds Investment Trust.
  - g. Appoint legal counsel for the school district.
  - h. Appoint ASBSD delegate.
  - i. Set Board meeting dates.
  - j. Set meal prices.

- k. Set various prices for the district.
- l. Appoint members to various committees.
- m. Acknowledge applications for public school exemption.
- n. Approval of resignations.
- o. Authorize membership in SDHSAA
- p. Executive Session – SDCL 1-25-2 (1) and (3)
- q. Approval of new hires
- r. Adjournment.