

Tentative Agenda
Monday, September 12, 2016
5:00 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.
 - b. Introduction of new staff.
 - c. Jerry Spethman – Capital Outlay Certificates

- IV. CONSENT AGENDA
 - a. Approval of minutes, financial statements, and bills.

- V. OLD BUSINESS
 - a. Disclosure/Conflict of Interest – HB 1214

- VI. NEW BUSINESS
 - a. Approval of refunding the Series 2013 certificates.
 - b. Approval of security camera proposals.
 - c. Approval of two 1:30 pm early dismissals for professional development.
 - d. Approval to authorize advertisement of bids for a new minibus.
 - e. Acknowledge Public School exemptions.
 - f. Approval of declaring an elementary piano as surplus.
 - g. Approval of open enrollments.
 - h. Approval of maternity leave.
 - i. Approval of adult lunch price to \$3.50
 - j. Approve consulting agreement with Margo Heinert.
 - k. Approval of activity resignation.
 - l. Approval of stipends.
 - m. Approval of Flexible Spending Account agreement.
 - n. Adjournment.