

**Tentative Agenda**  
Monday, December 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.
  
- IV. CONSENT AGENDA
  - a. Approval of minutes, financial statements, and bills.
  
- V. OLD BUSINESS
  - a. Disclosure/Conflict of Interest – HB 1214
  - b. Smarter Balance/Test Scores update.
  - c. Approval of strategic planning proposal through Dakota Education Consulting.
  
- VI. NEW BUSINESS
  - a. Acknowledge Public School Exemption.
  - b. Approval to waive gym rental fee for the annual FYSA basketball tournament.
  - c. Approval to waive gym rental fee for fundraiser.
  - d. Approval of service agreement with RSArchitects for HS roof replacement.
  - e. Approval of stipends.
  - f. Appoint committee to look at new phone system.
  - g. Appoint committee to discuss donated money.
  - h. Approval of maternity leave.
  - i. Approval of activity resignation.
  - j. Approval of new activity hire.
  - k. Executive session – SDCL 1-25-2 (1) and (3)
  - l. Adjournment.