



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, January 08, 2018 – Regular School Board Meeting

School Board Meeting Room

1. Call to order
 - a. Roll call: __Dooley__ Heeren __ Hoffman __Kistner __Reiff
2. Pledge of Allegiance
3. Recognition of visitors
4. Approval of agenda and amend if necessary– [REDACTED]
5. Conflicts of Interest Disclosures
6. Approval of Minutes – [REDACTED]
 - a. December 11, 2017 – Regular Board Meeting
7. Approval Financial Items– [REDACTED]
 - a. Current bills/claims – included in packet
 - b. Cash Balance Statement
 - c. Food Service
8. Administrative Reports
9. General Business
 - a. Consider approval of the School Resource Contract with North Sioux City. – [REDACTED]
 - b. Consider approving Tuesday, April 17th, 2018 at the NSC Community Center for the 2018 School Board Elections. – [REDACTED]
 - c. Consider approval of Early Graduation Requests for Easton O'Connor– [REDACTED]
 - d. Consider setting a date for a Board retreat. – [REDACTED]
 - e. Enrollment and District Valuation updates.
 - f. Assoc. Sch. Boards of S. Dakota Health Insurance Pool.

- a. Consider approval of a one-year contract extension for Dr. Rasmussen, with salary and benefits to be negotiated at a later date.
- b. Consider approval of the following Contracts:

- 1. Elle Wegher-SPED Paraprofessional

11. Executive Session

12. Motion to adjourn