

BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD AGENDA
July 10, 2023
Tyndall School 6:00 p.m.

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
- II. OPEN FORUM**
- III. RECOGNITION**
- IV. DELEGATIONS / PRESENTATIONS**
- V. AGENDA**
 - A. Additions/Changes to agenda
 - B. Conflict of Interest Disclosures
 - C. Approval of meeting agenda
- VI. CONSENT AGENDA**
 - A. Minutes
 - B. Financial Report
 - C. Open Enrollments
 - D. Surplus Items
- VII. REPORTS**
 - ◆ Superintendent/Secondary Principal/Special Education—George Seiler
 - ◆ Elementary Principal—Amy Cooper
 - ◆ MS/HS Dean of Students—Zach Wevik
 - ◆ Business Manager/AD—Gary Kortan
 - ◆ PBIS/Title—Lisa Tolliver
 - ◆ Student Council—Zach Behrens
 - ◆ Technology—Matt Aarstad
 - ◆ School Board—Verbal
- VIII. OLD BUSINESS**
 - A. Tabor Student Pickup Points
 - B. Appoint New School Board Member
- IX. NEW BUSINESS**
 - A. Payment of Bills
 - B. Volunteer Football Coaches
 - C. New Hires
 - 1. Gary Kortan-Activities Director
 - 2. Bailey Kortan-MS/HS Social Studies/Math & Jr. High Girls Basketball
 - 3. Keeley Hagge-Dawson Colony Teacher
- X. RECESS FOR BUDGET HEARING**
- XI. EXECUTIVE SESSION (if necessary)**
- XII. ADJOURN**

BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD AGENDA
July 10, 2023
Tyndall School – 6:00 p.m.

- I. CALL TO ORDER BY BUSINESS MANAGER**
- II. ADMINISTER OATH OF OFFICE TO NEW SCHOOL BOARD MEMBERS**
- III. ELECT PRESIDENT OF THE BOARD [Nominations from Floor]**
- IV. ELECT VICE-PRESIDENT OF THE BOARD [Nominations from Floor]**
- V. ADMINISTER OATH OF OFFICE TO BUSINESS MANAGER**
- VI. APPROVE BOARD AGENDA**
 - A. Additions/Changes to agenda
 - B. Conflict of Interest Disclosures
 - C. Approval of meeting agenda
- VII. APPOINT BOARD COMMITTEES**
- VIII. APPOINT BOARD DELEGATES**
- IX. CONSENT AGENDA**
- X. NEW BUSINESS**
 - A. Approve 2023-2024 Dues and Fees Schedule as presented
 - B. Approve School Board Representative on SDRS Board of Trustees
 - C. SDHSAA Items
 - 1. SDHSAA Division I Representative
 - 2. SDHSAA Division III Representative
 - D. Approve the 2023-2024 Budget. Recommendation to table until next meeting.
 - E. Revise Policy EEA (Student Transportation)
 - F. Internal Student Transfers
- XI. EXECUTIVE SESSION (if necessary)**
- XII. ADJOURN**