

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, FEBRUARY 8, 2016
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: THURSDAY, FEBRUARY 8, 2016
TIME OF MEETING: 8:30 A.M.
PLACE OF MEETING: NORTHWESTERN SCHOOL, MELLETTE, SD

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Board Communications and introduction of visitors

III Approval of Minutes

- A. Regular Meeting of January 14, 2016

IV Approval of Financials

- A. Unadjusted Financial Statement, January 31, 2016
- B. Current Claims

V Reports

- A. Mr. Toennies – Hub Area Technical School
- B. Mr. Osborn
- C. Mr. Bruns
- D. Mrs. Frericks

VI Information and Approval Items

- A. Discuss Potential Athletic Co-op for 16-17 Year
- B. Invite Teachers to Negotiate 16-17 Year Contracts
- C. Open Enrollment
- D. Present Preliminary School Calendar for 16-17 Year
- E. Resignation
- F. Application Received for Public School Exemption Certificate
- G. Discuss Adding Assistant Track Coach
- H. Discuss Bus Barn

VII Executive Session: SDCL 1-25-2 (1): Personnel

VIII Acknowledgements:

- Congratulations to Kate Finley and Sadie Vander Wal for receiving acting awards at the Region One Act Play competition!
- Congratulations to Kate Finley, winner of the 2016 WIS (Women In Science) logo contest!

IX Date and Time of Next Meeting: February 19, 2016 at 8:30 a.m. Special Board Meeting
-March 14th – Regular Board Meeting

X Adjournment