

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, SEPTEMBER 14, 2015
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, SEPTEMBER 14, 2015
TIME OF MEETING: 6:30 P.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

- A.

III Approval of Minutes

- A. Regular Meeting of August 10, 2015

IV Approval of Financials

- A. Unadjusted Financial Statement, August 31, 2015
- 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. Approve volunteers
- B. Approve Budget for 2015-2016 Year
- C. Approve Contract with Dakota Education Consulting for Professional Services
- D. Approve open enrollment
- E. Approve Vote for SDHSAA Division I Representative – Only person on ballot is Dr. Brian Maher, Sioux Falls School District
- F. Review Section A & B of the Policy Manual

VII Acknowledgements:

-Congratulations to Josie Clemens for being named the *Aberdeen American News* Athlete of the Week for volleyball.

VIII Adjournment