

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7  
221 3<sup>rd</sup> STREET, MELLETTE, SD 57461  
MONDAY, JANUARY 8, 2018  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**PROPOSED AGENDA**

**DATE OF MEETING:** MONDAY, JANUARY 8, 2018  
**TIME OF MEETING:** 8:00 A.M.  
**PLACE OF MEETING:** NORTHWESTERN SCHOOL, MELLETTE, SD

**I Call Meeting to Order**

- A. Flag Salute
- B. Consider the Agenda

**II Consideration of Disclosure of Conflict of Interest Authorization**

**III Board Communications and introduction of visitors**

**IV Approval of Minutes**

- A. Regular Meeting of December 11, 2017

**V Approval of Financials**

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, December 31, 2017
- C. Current Claims

**VI Reports**

- A. Mr. Osborn
- B. Mr. Bruns
- C. Mrs. Frericks

**VII Information and Approval Items**

- A. Approve Open Enrollment Applications
- B.

**VIII Executive Session: SDCL 1-25-2: (1) Superintendent & Business Manager Evaluations**

**IX Acknowledgements**

- Congratulations to Megan Nash on winning the local Patriot's Pen contest.
- Congratulations to Caitlyn Fischbach, Peyton Groft, and Madalyn Groft for being named to the *Aberdeen American News* All-Area team.

**X Date and Time of Next Meeting – February 12, 2018**

**XI Adjournment**