

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, JULY 10, 2017
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, JULY 10, 2017
TIME OF MEETING: 5:30 P.M. FOLLOWING BUDGET HEARING
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 June 12, 2017

V Approval of Financials

- A. Unadjusted Financial Statement, June 30, 2017
- B. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Approve Contracts
- B. Review & Approve Staff & Student Handbook Changes and the Extra-curricular Policy
- C. Approve Budget Supplements
- D. Accept Resignation from Marie Fix
- E. Accept Public School Exemption Certificate
- F. Surplus typewriter desk, small chairs, old office desk, counter tops (7 to 9 foot)

VIII Acknowledgements

IX Date and Time of Next Meeting – August 14th

X Adjournment

