

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7**  
**221 3<sup>rd</sup> STREET, MELLETTE, SD 57461**  
**MONDAY, AUGUST 13, 2018**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**PROPOSED AGENDA**

**DATE OF MEETING: MONDAY, AUGUST 13, 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 - Open Forum**

**IV Approval of Minutes**

- A. Regular Meeting of July 9, 2018
- B. Annual Meeting of July 9, 2018

**V Approval of Financials**

- A. Adjusting Journal Entries
- B. Adjusted Financial Statement, June 30, 2018
- C. Unadjusted Financial Statement, July 31, 2018
- D. Current Claims

**VI Reports**

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

**VII Information and Approval Items**

- A. Approve Eide Bailly LLP for the Audit of Year Ending June 30, 2018
- B. Approve Contract for Robyn Morgan – Competition Dance/Cheer Coach
- C. Approve Open Enrollment Applications
- D. Discuss Prom and/or Class Trip
- E. Approve Resignation – Katrina Yockey – Food Service

**VIII Executive Session: SDCL 1-25-2: (1) Personnel**

**IX Date and Time of Next Meeting**

**X Adjournment**