

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, SEPTEMBER 17, 2018
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, SEPTEMBER 17, 2018
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 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 August 13, 2018

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, August 31, 2018
- C. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Approve Contract Amendment for Denise Clemens
- B. Approve Open Enrollment Applications
- C. Discuss Prom and/or Class Trip
- D. Approve Resignation – Kellan Herman – Boys Asst BB Coach
- E. Received Application for Public School Exemption Certificate
- F. Approve 18-19 Budget
- G. Approve Participation Agreement for ASBSD in SD School Dist Benefit Fund
- H. Discuss Board Ethics Policy
- I. Surplus Telephones
- J. Approve Volunteers

VIII Date and Time of Next Meeting

IX Adjournment