

Plankinton School District 1-1
Proposed School Board Agenda
Monday, September 11th, 2017 6:00 p.m.
Staff Workroom

I. Routine - - Other

- a. Pledge of Allegiance

- b. Chairman calls the meeting to order and the Bus. Mgr. notes the roll

Erlandson___Faulhaber___Heezen___Hoffman___Nedved___Schmidt___Tobin___

- c. Additions or deletions to this agenda

- d. Approve agenda

II. Public Participation - - This is the time for people to address the board on an item on the agenda or item not on the agenda which a person wants the school board to consider. Confidential employee personnel matters are to be addressed in executive session in accordance with state law and school policy. Patrons are reminded they need to be recognized by the board chairman before commenting or asking questions. Thank you for your interest.

- a. “Good News Items”

III. Routine - - Business

- a. Conflict of Interest Disclosures and Waiver Requests per SDCL 3-23

- b. Approval of the Minutes of August 14; acknowledge minutes of Mid-Central Coop of ??; acknowledge minutes of Core Ed. Coop. of ??

- c. Approve Monthly Financial Reports

- d. Approve Monthly Claims

- e. PLEA/Staff - - Linda Haynes, Ele. Special Ed. Teacher
Rachel Erpelding, Band/Vocal Teacher
PS-6 Principal Nussbaum Report
Superintendent/7-12 Principal Randall Report

- f. After School Program

- g. Courtney Brink – EmBe (After School Program)

- h. Sherri Bruinsma – Senior Class

- i. Approve Consolidated Application for 2017-18

j. First Reading – Criminal Background Checks Policy

k. Gym Roof

l. Approve Budget Changes from Published Budget

m. Resolution to Adopt Proposed Budget for 2017-18 (roll call vote)

n. Next Regular Meeting Date: ?? Monday Oct. 9 (VB @ Wagner) or
Tuesday, Oct. 10 (JH VB)

IV. Adjournment at _____