

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, January 9, 2017
Time: 6:00 P.M. Hill City High School Room 202

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes: December 12, 2016**

- IV. (A) Financial Reports (B) Approval of Claims**

- V. Conflict of Interest and Disclosure Waivers**

- VI. Audience with Individuals (Five minute time limit)**

- VII. Correspondence and Reports**
 - A. Roxann DuBois, Food Service Director
 - B. Jeff Anderson, Maintenance Supervisor
 - C. Shawn Woodward, Activities Director
 - D. Steve Helgeland, Special Education/Title Director
 - E. Chip Franke, Elementary School Principal
 - F. Blake Gardner, Middle School Principal
 - G. Todd Satter, High School Principal
 - H. Aimee Peyregne, Business Manager
 - I. Mike Hanson, Superintendent

- VIII. Old Business**

- IX. New Business**
 - A. Approve one school board seat with three year term open for June 2017 election.
 - B. Approve combined election agreement with Pennington County
 - C. Pennington County Auditor's Office Polling Place Agreement
 - D. Certified employee continuing education credit hours
 - E. Amended language Building Level Discipline Matrix: Level 3 Infraction.
 - F. Board Policy: First Reading. No action necessary
 - 1. Section A: AEA Tobacco Free Schools
 - G. Surplus Items

- X. Discussion**
 - A. ASBSD Legislative Action Network Report: Dennis Krull
 - B. Five Year Capital Outlay Plan Review

- XI. Executive Session (SDCL 1-25-2)**
 - A. Negotiations (SDCL 1-25-2-4)

- XII. Motion to Adjourn Meeting**