

**HILL CITY SCHOOL DISTRICT 51-2
SPECIAL BOARD MEETING AGENDA
Monday July 24, 2017
Time: 7:00 P.M. Hill City High School Room 202**

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Agenda**
- III. Executive Session (SDCL 1-15-2)**
 - A. Personnel (SDCL 1-25-2-1)
 - B. Negotiations (SDCL 1-25-2-4)
- IV. New Business**
 - A. Ratify the 2017-2018 Negotiated Agreement
 - B. Amend Food Service Director Contract: Salary \$30,435.60
 - C. Approve 2017-2019 HCHS Duel Enrollment MOU with SD DOE
- V. Motion to Adjourn Meeting**