

**HILL CITY SCHOOL DISTRICT 51-2**  
**BOARD MEETING AGENDA**  
**Monday, September 11, 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: August 14, 2017 Board Meeting**
- 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. Wade Ginsbach, Activities Director
  - C. Jeff Anderson, Maintenance Supervisor
  - D. Steve Helgeland, Special Education 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**
  - A. Review and approve quote for purchase of new Food Service appliances.
- IX. New Business**
  - A. Certified Faculty Graduate Credit Hours
  - B. Appoint ASBSD Legislative Action Network Representative
  - C. Approve purchase of BoardDocs web based platform.
  - D. Board Policy
    - 1. ABAA Parent Involvement in Title I
    - 2. GCDB Background Check
  - E. Surplus Equipment
- X. Discussion**
  - A. Personalized Learning Implementation
  - B. 2017-2018 Budget
- XI. Executive Session (SDCL 1-25-2)**
  - A. Legal (SDCL 1-25-2-3)
  - B. Negotiations (SDCL 1-25-2-4)
- XII. Motion to Adjourn Meeting**