

School Board Agenda (Amended)  
Herreid School District 10-1  
April 11, 2017, 5:00 p.m.

1. Call meeting to order
2. Welcome visitors
3. Approve agenda
4. Approval of Consent Agenda items:
  - a. Approve board minutes for March 14
  - b. Approve Business Managers report
  - c. Approve list of claims
  - d. Approve Trust and Agency and Lunch reports
5. Conflict of Interest
6. Reports
  - a. Weighted Grading Scale (Colette Pudwill)
  - b. Oahe Special Ed Coop
  - c. Administrator
7. Old Business
  - a. Amend Science teacher contract
  - b. Bus Garage
8. New Business
  - a. Termination of Contract
  - b. Approve certified positions for 2017-18 school year
  - c. Approve administrative and non-certified positions for 2017-18 school year
  - d. Approve operating transfer to lunch fund (\$2,500)
  - e. Approve election workers - \$150
  - f. Approve resolution for membership in the SDHSAA
  - g. Surplus equipment
  - h. Approve NPIP Joint Powers Agreement
  - i. Approve Golf Coach
  - j. Approve ACH payments for MDU and City
  - k. Approve Business Manager Evaluation Instrument
9. Executive Session pursuant to SDCL 1-25-2(1) – personnel
10. Next meeting, May 9, 7:00 pm
11. Adjourn