

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on October 12th, 2022.
2. Approve the financial reports as of October 31st, 2022.
3. Approve claims list for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. BOARD OF GOVERNANCE

1. Approve setting the next school board election for June 20, 2023.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Discuss 5-Year Capital Outlay Plan
3. Discuss 2023-2024 School Calendar

H. STAFF/STUDENT SERVICES

1. Approve work agreement for Alissa Reidburn as the MS/HS Administrative Assistant (\$15.00/hr).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Discuss South Dakota DOE 2021-2022 Report Card.

I. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary/Colony Principal
5. NESC
6. Other

J. EXECUTIVE SESSION:

1. Motion to enter into executive session (SDCL 1-25-2.1) for personnel, at _____(time).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Executive Session ending at _____.

3. ADJOURNMENT

1. Will require a motion to adjourn the November 14th, 2022 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___