**ESTELLINE SCHOOL DISTRICT #28-2**

**SCHOOL BOARD AGENDA**

**March 14, 2016 5:30 pm**

**Estelline School Building**

**Old Business:**

1. Convene: 5:30 p.m. Call to order, roll call, establish quorum
2. Motion to adopt the agenda:
3. Welcome Visitors
* **PUBLIC INPUT:** Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
1. Approval of the minutes for School Board meeting on February 9th and 15th , 2016
2. Approve and pay bills
3. Approve Business and Financial reports
4. Update from NE Ed Coop
5. Update from Alumni Group and Community Development

**NEW BUSINESS:**

1. Approve SDHSAA School Board Resolution for participation in 2016-17 (Motion to approve)
2. Approve adjustment of bus driver contracts (Motion to approve)
3. Calendar for 2016-17option as presented (Motion to approve)
4. Legislative Review
5. Committee Rotation/Reports
6. Committee Meeting Dates for Building, Finance, Technology, Curriculum/Policy
7. Reports
8. E-School Nurse grant with Avera (Motion to participate if District wishes to participate)
9. Administrative Comments
10. Motion to accept resignation of L. Jensen for School Play for 2016-17 school year
11. Review status of Athletic Director and Cheer Advisor positions
12. Set April Board Meeting (April 11, 2016)
13. Executive Session (SDCL 1-25-2.1)
14. Action from Executive Session
15. Executive Session (SDCL 1-25-2.3)
16. Action from Executive Session
17. Review of Meeting
18. Adjourn Updated and Revised on Saturday, March 12 2016