**ESTELLINE SCHOOL DISTRICT #28-2**

**SCHOOL BOARD AGENDA**

**February 15, 2016 Special Meeting**

**Estelline School Building 4:00 p.m.**

**Business:**

1. Convene: 4:00 p.m. Call to order, roll call, establish quorum
2. Motion to adopt the agenda:
3. NESC meetings
4. Alumni/Community Development meetings
5. Information Session regarding Possible Capital Projects for 2016-17 or remainder of 2015-16 FY
6. Legislature update
7. Motion to Approve contract for Annete Nystrom for Head cook for the remainder of the 2015-16 school year
8. Motion to Accept resignation of Mrs. Struwe for Cheer advisor effective at the end of 2015-16
9. Motion to accept the resignation of Mr. Kraning for A.D. effective at the end of 2015-16 SY
10. Motion to enter into Executive Session – (SDCL 1-25-2.1)
11. Motion to exit Exec Session
12. Motion to offer Administration contracts for 2016-17 school year with salary to be determined at a later date
13. Motion to offer Business Manager contract for 2016-17 school year with salary to be determined at a later date
14. Motion Adjourn