

Estelline School District Regular Board Meeting
Monday, September 12, 2018 5:30
Estelline School

Regular Board Meeting Agenda

1. Call to Order
2. Approve Agenda
 - 2.1 Additions
 - 2.2 Deletions
3. Conflict of Interest Disclosures
4. Consent Agenda
 - 10.1 Approval of minutes from August 13, 2018
 - 10.2 Approval of monthly bills
 - 10.3 Approval of financial reports
 - 10.4 Approval of Contracts
 - 10.4.1 Lisa Hausman lane change
 - 10.4.2 Approve contract for Troylynn Joseph – Teacher’s aide
5. 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 five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
6. Old Business
7. New Business
 - 7.1 Canvas Opt Out Election
 - 7.2 Final 2018-19 budget approval
 - 7.2.1 Motion to take perpetual opt out of \$145,000
 - 7.2.2 Motion to take \$350,000 opt out
 - 7.2.3 Motion to set capital outlay levy request
 - 7.2.4 Motion to approve budget
 - 7.3 Open enrollments
 - 7.4 Contract with DDC
 - 7.5 Protective Trust Participation
 - 7.6 Colony school discussions
8. Committee Reports
9. Administrative Comments
10. Executive Session for Personnel SDCL (1-25-2.1) and SDCL (1-25-2.2) Student matter – if needed
11. Adjourn

