**ESTELLINE SCHOOL DISTRICT #28-2**

**SCHOOL BOARD AGENDA**

**March 9, 2015 6:00 pm**

**Estelline School Building**

**Old Business:**

1. Convene: 6:00 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 10, 2015
2. Approve and pay bills
3. Update from Alumni Group and Community Development
4. Update from NE Coop
5. Approve Business and Financial reports

**NEW BUSINESS:**

1. Discussion on priorities for Two year Capital Outlay plan
2. Carpeting/Flooring – 2nd Phase
3. Technology - Server
4. Update on Principal Effectiveness from SD DOE
5. Calendar Discussion for 2015-16 option as presented in Feb– Motion to approve
6. Legislative Review
7. Committee Rotation/Reports
8. Set April Board Meeting (April 13, 2015)
9. Executive Session for purpose of Personnel
10. Action from Executive Session
11. Executive Session for purpose of Negotiations
12. Action from Executive Session
13. Adjourn