

*Haakon School District 27-1*  
*Board Meeting Agenda*  
January 15, 2018  
Room A-1 6:00pm

Pledge of Allegiance

18-89 Communications From the Audience

Discussion . . .  
Action . . .

18-90 Approve Agenda

Discussion . . .  
Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-91 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 12-11-17
- B. Financial Reports as of 12-31-17
- C. Purchases

Discussion . . .  
Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-92 Conflict of Interest

18-93 Building Project Update

18-94

**Policy Adoption/Updates**

- Policy BA : Board Operational Goals
- Policy BBA : School Board Powers and Duties
- Policy BBB : School Board Elections
- Policy BBA : Board Member Qualifications
- Policy BBBB : Board Member Oath of Office
  - Policy BBBB-E : Board Member Oath of Office Exhibit
- Policy BBE : Unexpired Term Fulfillment
  - Policy BBE-E : Application of Board of Education Membership

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-95

**Accept Retirement Resignation**

*We have received a letter of resignation from Betty Berry.*

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-96

**Open Enrollment Requests**

*OEA 137-18 : Kindergartener from Kadoka Area*

*OEA 138-18 : 5<sup>th</sup> grader from Kadoka Area*

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-97

**Approve Election Agreement with City of Philip**

*The election would be held on April 10<sup>th</sup>, combined with the city. The school will host the polling place. Publishing costs where applicable will be split between the school and city, and the two entities will split the cost of the election board. Our board member vacancies will be the seats of Mark Radway and Jake Fitzgerald.*

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-98

**Discuss Paperless Board Documents**

Discussion . . .

Action . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

18-99

**BHSSC REPORT – Anita Peterson**

18-100

**Principal’s Report – Mandie Menzel**

18-101

**Superintendent’s Report – Jeff Rieckman**

Time of adjournment: \_\_\_\_\_

Next Meeting Date: February 12, 2018 at 6:00pm