

Haakon School District 27-1
Board Meeting Agenda

February 12, 2018
Room A-1 6:00pm

Pledge of Allegiance

18-102 Communications From the Audience

Lori Quinn plans to be here to present information regarding Homeland Security Grants.

Discussion . . .

Action . . .

18-103 Approve Agenda

Discussion . . .

Action . . .

Motion: _____ Second: _____

18-104 Approve the Following Items on Consent Calendar

A. Board of Education Minutes 1-15-18

B. Financial Reports as of 1-31-18

C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

18-105 Conflict of Interest

18-106 Building Project Update

18-107

Policy Adoption/Updates

- Policy ACB : Nondiscrimination on the Basis of Handicap/Disability
- Policy JEA : Compulsory Attendance Age
- Policy JEC : School Admissions
- Policy JECB : Open Enrollment
- Policy JO : Student Records
- Policy DJ : Purchasing

Discussion . . .
Action . .

Motion: _____ Second: _____

18-108

Receive Homeschool Exemption

18-109

Discuss Paperless Board Documents

Discussion . . .
Action . .

Motion: _____ Second: _____

18-110

Executive Session : Personnel – SDCL 1-25-2 (1)

Motion: _____ Second: _____
Time In: _____

Motion: _____ Second: _____
Time Out: _____

Discussion . . .
Action . .

18-111

BHSSC REPORT – Anita Peterson

18-112 Principal's Report – Mandie Menzel

18-113 Superintendent's Report – Jeff Rieckman

Time of adjournment: _____

Next Meeting Date: March 12, 2018 at 7:00pm