

Arlington School District 38-1
School Board Agenda Monday, February 11, 2018 6:30 P.M.

1. Call to order- Mike Baker, Chairman
Members Present ____ Mike Baker ____ Jolene King ____ Corey Lundquist ____ Marshal Mix ____ Justin Petersen
2. Approve February 11, 2019 Board Meeting Agenda
3. Consent Agenda
 - 3.1 Minutes from the January 14, 2019 board meeting.
 - 3.2 Monthly financial statements
 - 3.3 Current bills
 - 3.4 Recognition
 - 3.4.1 Congratulations to Nicole Steffensen for being selected to the 2019 Middle School All-State Band. She will be performing with the Honor Band in the finale concert on Saturday, March 2nd in Huron.
4. Public Comment
The chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.
5. Consider Disclosure of Conflict of Interest Authorizations
The governing board may authorize a board member, business manager or school administrator to have an interest in a contract or derive a direct benefit from a contract if: 1) the person has provided full written disclosure; 2) the governing board has reviewed the essential terms of the contract and the person's role in the contract; and 3) the terms of the contract are fair, reasonable, and not contrary to the public interest.
6. Building/Grounds
 - 6.1 Surplus – 1999 Suburban
7. Business Manager Report
 - 7.1 Audit Report
 - 7.2 Certificates of Deposit
 - 7.3 Board election update
 - 7.4 Valuations/Budget work
8. Contracts/Resignations
 - 8.1 Resignation
 - 8.1.1 Volleyball Coach
 - 8.2 Retirements
 - 8.2.1 Volleyball Coach
 - 8.2.2 Guidance Counselor/Teacher
 - 8.2.3 Elementary Teacher/Lead Teacher
 - 8.3 Contracts
 - 8.3.1 Assistant Track Coach
 - 8.3.2 JH Track Coach
9. Board Education Topics
 - 9.1 School Board Recognition Week
10. NESC Report
11. Library Report
12. Principal Report
13. Superintendent Report.
 - 13.1 2019-20 School Calendar.
 - 13.2 Select board member to appear at the Board of Equalization meeting at City Hall on Monday, March 18, 7:00 P.M
 - 13.3 Legislative Bill update
 - 13.4 Special Education review
14. Executive Session
 - 14.1 Personnel Issue pursuant to SDCL 1-25-2(1)
 - 14.2 Legal Issue pursuant to SDCL 1-25-2(3)
15. Adjournment