

Arlington School District 38-1  
School Board Agenda     Monday, March 12, 2018     6:30 P.M.

1. Call to order- Mike Baker, Chairman  
Members Present \_\_\_\_ Mike Baker    \_\_\_\_ Jolene King    \_\_\_\_ Marshal Mix    \_\_\_\_ Martin Murphy \_\_\_\_ Justin Petersen
2. Approve March 12, 2018 Board Meeting Agenda
3. Consent Agenda
  - 3.1 Minutes from the February 12, 2018 board meeting.
  - 3.2 Monthly financial statements
  - 3.3 Current bills
  - 3.4 Public School Exemptions/Open Enrollments
  - 3.5 Recognition
    - 3.5.1 Rhonda Gross received the Region 1 Middle School Principal of the Year award from her peers in South Dakota Association of Secondary School Principals.
    - 3.5.2 Madysn Gilbertson made the DVC Girl's Basketball Honorable Mention team.
4. 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.
5. Building/Grounds
  - 5.1 Gym Lights
  - 5.2 Roof Inspection Report
  - 5.3 Food Service Inspection Results
  - 5.4 Kitchen Repairs
6. Business Manager Report
7. Contracts/Resignations
8. Board Education Topics
9. NESC Report
10. Principal Report
11. Superintendent Report.
  - 11.1 Update on 2017-18 school calendar (So far, two make up days)
  - 11.2 Capital Outlay initial projections.
  - 11.3 Enrollment and enrollment projections.
  - 11.4 Class Schedule
  - 11.5 Negotiators
  - 11.6 Collective Bargaining
  - 11.7 Coaching updates
  - 11.8 Legislative updates
  - 11.9 Aspiring School Leaders
  - 11.10 In-service training and results
  - 11.11 Advertising for custodian position
12. Executive Session
  - 12.1 Personnel Issue pursuant to SDCL 1-25-2(1)
  - 12.2 Board/Employee issue pursuant to SDCL 1-25-2 section (4) Negotiations
13. Adjournment