SCOTLAND SCHOOL BOARD MEETING AGENDA <u>April 9, 2018</u> <u>7:00 P.M.</u> <u>Community Room</u> BILLS: Bietz & Gale

The regular meeting of the Scotland School Board of Education will be held at 7:00 p.m. in the High School Community Room on April 9, 2018.

AGENDA:

- A. Call the meeting to order
 - 1. Pledge of Allegiance
 - 2. Public Time
 - 3. Consideration of conflict of interest waiver request
- **B.** Recommended Actions
 - 1. Routine Matters-Consent Agenda
 - a) Approval of Minutes
 - b) Business Manager's Report
 - c) Consideration of Bills
 - d) Minutes of the Multi-District Meeting
- C. OLD BUSINESS
 - 1. Highlander Happenings
 - 2. School Improvement project
 - 3. Weight room update
 - 4. Main gym air conditioning
 - 5. 2018-2019 School Calendar
 - 6. General Fund Balance
 - 7. Reading Update
 - 8. Federal Positions—Reduction in Force
 - 9. Negotiations
- **D. NEW BUSINESS**
 - 1. Bus Contract
 - 2. Custodial Summer Help
 - 3. School Board Election Status (set election pay)
 - 4. Wrestling Coop
 - 5. SDHSAA Membership
 - 6. Approve ASBSD renewals
 - i. Health Insurance
 - ii. Workers' Compensations
 - iii. Property Liability
 - iv. Designated Agent
 - 7. 2017-2018 Preliminary Budget
 - 8. Resignation(s)
- E. Superintendent & Principal Reports
- F. Executive Session (if necessary)
- G. Adjourn