

SCOTLAND SCHOOL BOARD MEETING AGENDA

June 11, 2018

7:00 P.M.

Community Room

BILLS: Odens & Mogck

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 Monday, June 11, 2018.

AGENDA:

- A. Call the meeting to order**
 - 1. Pledge of Allegiance**
 - 2. Conflict of Interest Waiver Request**
 - 3. Public Time**

- 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. Weight Room**
 - 3. 2018-19 Preliminary Budget**
 - 4. Internal Controls Policy (2nd reading)**
 - 5. County Health Nurse**

- D. NEW BUSINESS**
 - 1. Approve Returned Contracts**
 - 2. Approve IDEA**
 - 3. Set Budget Hearing Date**
 - 4. Board Policy Review**
 - 5. Declare Surplus**
 - 6. Secured Entrance**
 - 7. Exception to Article IX Section 1, Subd 10 (Sick Leave Borrowing)**
 - 8. Approve 18-19 Contract with South Central Cooperative**
 - 9. Approve lane change**
 - 10. SDHSAA Ballot**

- E. Superintendent & Principal Reports**

- F. Executive Session (if necessary)**

- G. Adjourn**