### SCOTLAND SCHOOL BOARD MEETING AGENDA

# May 14, 2018

## 7:00 P.M.

# **Community Room**

**BILLS: Rokusek & Konstanz** 

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, May 14, 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. School Improvement Project
- 3. Weight room
  - i. Membership application
  - ii. Open gym
- 4. 2018-19 Preliminary Budget
- 5. Approve ASBSD Property/Liability for 18-19

#### D. NEW BUSINESS

- 1. Food Service Contract
- 2. Hiring Update
- 3. Approve Contracts
- 4. Stipends (FFA, golf, FCCLA, basketball)
- 5. Driver's Education
- 6. County Health Nurse
- 7. Approve election board
- 8. Special meeting to canvas election
- 9. Summer Hours
- 10. SDHSAA Ballots & Amendments
- 11. Internal controls policy (1st reading)
- 12. Resignation

### E. Superintendent & Principal Reports

- F. Executive Session (if necessary)
- G. Adjourn