

SCOTLAND SCHOOL BOARD PROPOSED MEETING AGENDA

April 8, 2019

7:00 P.M.

Community Room

BILLS: Vitek and Hlavac

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, April 8, 2019.

AGENDA:

- A. Call the meeting to order**
 - 1. Pledge of Allegiance**
 - 2. Approve Agenda**
 - 3. Public Time-INFORMATIONAL PRESENTATION FOR THE TAX LIMITATION OPT OUT-PUBLIC IS ENCOURAGED TO ATTEND.**
 - 4. 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. FY 2019-2020 Budget**
 - 3. Negotiations**

- D. NEW BUSINESS**
 - 1. Athletic Director Update**
 - 2. Food Service Request for proposal**
 - 3. SDHSAA Membership**
 - 4. Approve ASBSD renewals**
 - i. Health Insurance**
 - ii. Workers' Compensation**
 - iii. Property Liability**
 - iv. Designated Agent**
 - 5. Accept Resignations**
 - 6. Approve Contract(s)**
 - 7. Approve stipends**
 - 8. Approve Volunteer**
 - 9. Track Meet Admission**
 - 10. Approve Budget Supplement (FY2019 #1))**
 - 11. Custodial Summer Help**

- E. Superintendent & Principal Reports**

- F. Executive Session (if necessary)**

- G. Adjourn**