

Mission: *To develop lifelong learners through effective teaching in a safe and caring environment.*

Vision: *Educational excellence for every child – setting the standard others aim for.*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
November 28, 2016
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

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|----------------|--|
| December 6 | HHS Parent/Teacher Conferences 5:30 – 8:45 |
| December 7 | Early Release |
| December 12 | Board of Education Meeting – 5:30 p.m. – IPC |
| December 23 | Parent/Teacher Comp Day – No School |
| December 26-30 | Christmas Break – No School |
| January 1 | Happy New Year! |
| January 9 | Board of Education Meeting – 5:30 p.m. – IPC |
| January 11 | Early Release |
| January 16 | Martin Luther King Day – No School |
| January 21 | Credit Recovery Day |
| January 23 | Board of Education Meeting – 5:30 p.m. – IPC |
| January 30 | HHS Registration Open House 5:30 – 8:45 |
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers** – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
 - a) **Director of Curriculum & Instruction Sherri Nelson – WR2017-46**
8. **CONSENT AGENDA**

The Superintendent of Schools recommends approval of the following:

 - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.

 - 1) Luanne Thompson / Substitute – Full-Time Personnel / \$15.76 per hour
 - 2) Kristle Christensen / SPED Tutor / \$31.00 per hour
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Clela Henson / Administrative Assistant-Curriculum Office / 37 years
 - 2) Dawn Daugherty / Para-Educator – Buchanan K-1 Center / 23 years
 - d) **Consideration and Approval of Bills** – See Attached List

e) **Renew Arena Advertising for 2017**

- 1) Prostrollo General Motors
- 2) Precision Auto Body Design
- 3) Carr Chiropractic Clinic

f) **Intent to Apply for Grant Funding**

Group Applying

TAP

| | |
|------------------------|---|
| Contact Person | Sherri Nelson |
| Name of Award | Imagine Learning Online Literacy Intervention Grant |
| Name of Funder | SD Department of Education |
| Amount to be Requested | One License per TAP Student |
| Project Focus | Reading Support for Struggling Students |

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- The following teams/groups qualified for the SDHSAA Academic Achievement Team Award by collectively achieving a combined GPA of 3.0 or higher:
 - Boys Golf Team
 - Girls Cross Country Team
 - Boys Cross Country Team
 - All-State Chorus
 - All-State Orchestra
 - Football Team
 - Football Cheerleaders
 - Competitive Cheer Team
 - Competitive Dance Team
 - Volleyball Team
 - Oral Interpretation
 - Boys Soccer Team
 - Girls Soccer Team
- Karissa Schroder – VB All Tournament Team
- Lisa Kissner – One of four state level finalists for the 2016 Presidential Award for Excellence in Elementary Mathematics Teaching.

THANK YOU TO:

- Thank you to all the 4th and 5th grade teachers for the outstanding job done during the parent/teacher conferences. Parent / Teacher conferences were well attended.
- Thank you to Mrs. Kattner, the 4th/5th grade teachers, and the 4th/5th grade scholars for doing an outstanding presentation honoring our Veterans on Veterans' Day. Standing room only.
- Thank you to the Washington 5th grade HUB members for helping all the United Way Board members sign in at the office, get their lunch in the commons, and escorting the members to the correct room where the meeting was to be held.

10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month – Presented by Mrs. Heinz**
Tricia Wehrmann, Para-Educator, Buchanan K-1 Center, has been selected as Classified Employee of the Month for November 2016. Nomination comments are included in this packet. Congratulations Tricia!
- b) **Business Manager’s Report**
- c) **Superintendent’s Report**
 - School Calendar
 - Legislative Meeting
 - Large School Group Meeting
 - State Superintendent’s Meeting

11. **OLD BUSINESS**

- a) **TAP Handbook Revisions – 1st Reading**

12. **NEW BUSINESS**

- a) **Request for Consideration of Open Enrollment Request**
 - 1) **EXECUTIVE SESSION**
1-25-2 Executive or closed meetings may be held for the sole purpose of:
(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student.
 - 2) **Action on Open Enrollment Request**

13. **EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purpose of:
(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

14. **ADJOURNMENT**