

SCHOOL BOARD MEETING AGENDA
SPEARFISH SCHOOL DISTRICT 40-2
Monday, November 13, 2017: 5:30 PM in the District Administration Office

(Finance Committee meeting @ 5:00 PM)

- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Approve Agenda**
 - IV. Scheduled/Unscheduled Audience**
 - V. School Reports/Fanfare**
 - A. High School
 - Emily Benvenga - library resources and happenings
 - VI. Consider Conflict of Interest Waivers**
 - VII. Action Items**
 - A. Consider Health Insurance Proposals
 - VIII. Consent Agenda**
 - A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Consider the following classified assignment:
 - a. Stephanie Smithpeters, ESL-ESP, Level 1 \$11.35 per hour, not to exceed 20 hours per week, effective 11/13/17
 - 2. Consider the following extra-duty assignment:
 - a. Alyssa Walters, HS Assistant Speech/Debate Coach, Level 5 \$2,669.69
 - B. Consider open enrollment release request from a student attending Belle Fourche Schools to return to resident district Spearfish School District
- IX. Discussion/Information/Updates**
 - A. ASBSD Legislative Action Network (LAN) – do we have an interested School Board member willing to be the District’s legislative contact person [attachment](#)
 - B. Enrollment Update
 - C. Certificates of Exemption (private and home-schooled students)
 - o 3 elementary, 1 middle school and 3 high school students (159 students exempted to date)
- X. Minutes**
 - A. Consider the regular meeting minutes of Tuesday, [October 10, 2017](#)
- XI. Financial Reports & Bills**
 - A. Financial Report [October 2017](#)
 - B. Trust & Agency [October 2017](#)
 - C. Bills [End of Month October 2017](#) [November 2017](#) [Add-on](#)
- XII. Adjournment**