

SCHOOL BOARD MEETING AGENDA
SPEARFISH SCHOOL DISTRICT 40-2
Monday, January 14, 2019: 5:30 PM at 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**
 - A. Middle School (Don Lyon, MS Principal and Staff)
- V. Consider Conflict of Interest Waivers**
- VI. Informational Items**
 - A. Black Hills Special Services Cooperative Report (Mistie Caldwell)
 - B. Superintendent Update
- VII. Action Items**
 - A. Consider date for Special School Board Meeting
- VIII. Consent Agenda**
 - A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Retirement Tom Mead, MS Science, effective end of 2018-19 school year (30 years of service with the Spearfish School District)
 - 2. Consider Matthew Morgan, HS Custodian, Level 1 \$11.85/hr., 8/hr. day, 12 mos., effective 01/21/2019
 - B. Consider volunteer approval [attached](#)
 - C. Consider new Trust & Agency account - Health Occupation Student Association (HOSA) 66-987
- IX. Discussion**
 - A. First reading 2019-20 and 2020-21 School Calendars
 - B. 2018-2019 Annual Priorities Mid-Year [Reports](#)
- X. Minutes**
 - A. Consider the regular meeting minutes of [Monday, December 10, 2018](#)
- XI. Financial Reports & Bills**
 - A. Financial Report [December 2018](#)
 - B. Quarterly Report [December 2018](#)
 - C. Trust & Agency [December 2018](#)
 - D. Bills [End of Month December 2018](#) [January 2019](#)
- XII. Adjournment**