

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
DECEMBER 11, 2017
BOARD ROOM – 6:00 P.M.**

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Agenda**
 - A. Approve Agenda**
- IV. Discussion Items**
 - A. Community Input Session (30 Minute Maximum)**
 - B. Review Financial Status of General Fund**
 - C. State Budget Address / Legislative Session**
 - D. Criminal Background Check Policy (GCDB) (1st Reading) –**
 - E. Review State Report Card**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of November Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve County, City and School Combined Election Agreement**
 - C. Approve Principal Effectiveness Policy (2nd Reading)**
 - D. Approve the Hiring of Adolph Shepardson as Head Football**
 - E. Consider Accepting Sealed Bid for Vehicle**
 - F. Approve the Hiring of Magen Robinson for Kitchen Staff Position**
- VI. Communication Items**
 - A. Middle School Principal / Special Services Director's Report**
 - B. High School Principal's Report**
 - C. Elementary Principal's Report**
 - D. Elementary Special Education Director's Report**
 - E. Superintendent's Report**
 - 1. January 12th PD Day**
 - 2. Koch School Facility Audit**
 - F. Set Date of Next Board Meeting (January 8th @ 6:00 p.m.)**
- VII. Executive Session SDCL 1-25-2.1 (Personnel)**
- VIII. Adjournment**