

**MILBANK SCHOOL DISTRICT #25-4
REGULAR SCHOOL BOARD MEETING
JANUARY 8, 2018
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. School Spotlight – (HOSA Competition)**
 - C. Review Financial Status of General Fund**
 - D. Discuss Proposed OST Program Changes**
 - E. South Dakota State Personnel Development Grant**
- V. Action Items**
 - A. Approve Consent Agenda**
 - 1. Approve Minutes of December Meeting**
 - 2. Receive Business Manager Financial Report**
 - 3. Approval of Bills Presented for Payment**
 - B. Approve Criminal Background Check Policy (2nd Reading)**
 - C. Approve Instructional Coach Position**
- VI. Communication Items**
 - A. High School Principal's Report**
 - B. Elementary School Principal's Report**
 - C. Koch Special Education Director's Report**
 - D. Middle School Principal / Special Services Director's Report**
 - E. Superintendent's Report**
 - 1. ENL Endorsement**
 - 2. Central Church Donation - \$3,300**
 - 3. Milbank School Endowment Donation**
 - 4. June 5th Board Seminar**
 - 5. Hail Damage to Vehicle Fleet**
 - F. Set Date of Next Board Meeting (February 12th @ 6:00 p.m.)**
- VII. Executive Session (Personnel - Including Supt. Evaluation) SDCL 1-25.2.1 and 1.25.4**
- VIII. Adjournment**