

September 7, 2007

Dear School Board Member:

SUBJECT: Agenda for the Monday, September 10, 2007 Regular School Board Meeting at 6:30 p.m. We will meet in the Library.

1. Call to order
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments

Note: Members of the public who desire to address the Board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more than three (3) minutes, to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits us from discussing specific employees, their job performance, or students.

6. Consent Agenda
  - a. Approval of minutes, financial statements, and bills for payment (enclosed)
  - b. Application for Public School Exemption – PSE #08-04
  - c. Open Enrollment Application
  - d.
7. Old Business

8. New Business
  - a. Fall enrollment figures:

	<u>2007</u>	<u>2006</u>	<u>2005</u>	<u>2004</u>	<u>2003</u>	<u>2002</u>
Preschool	31	31	19	25	20	15
K-5	230	224	245	242	225	248
6-8	124	123	121	112	125	125
9-12	<u>156</u>	<u>171</u>	<u>155</u>	<u>179</u>	<u>155</u>	<u>162</u>
Total	541	549	540	558	525	550

- b. Set graduation date: Saturday, May 17, 2008 at 1:00 p.m.
  - c. Approve the request from Jim Julson – drainage permit
  - d. Approve the job description for the Director of Special Education (enclosed)
  - e. Review updated policies – 1<sup>st</sup> reading
    1. Section G – Personnel (enclosed)
    - 2.
  - f. Comfort Station update
    1. Project Inspection #3 (enclosed)
    - 2.
  - g. Mr. Van Zee's request to attend the Middle School Conference in Omaha (October 3<sup>rd</sup>-5<sup>th</sup>)
  - h. September Vehicle Report – Mileage (enclosed)
  - i. Review goals as discussed at the special meeting
  - j.
  - k.
9. Principals' Report
- a. AYP and test scores (enclosed)
  - b. Boys Town training
  - c.
10. Superintendent's Report
- a. Prairie Lakes Educational Coop update
  - b. ASBSD workshops
    1. Leadership Conference – September 22<sup>nd</sup> in Sioux Falls from 9:30-4:00
    2. School Law Seminar – October 10<sup>th</sup> at the Sioux Falls Ramkota from 8:00-2:30
    3. Region meeting – October 16<sup>th</sup> in Mitchell from 6:00-9:00
    4. Delegate Assembly – November 16<sup>th</sup> in Pierre
    5. Negotiations workshop – November 1<sup>st</sup> at the Sioux Falls Ramkota from 8:00-2:00
  - c. Underage Drinking Campaign update
  - d. Border Schools Tuition Agreements (enclosed)
  - e. Big East Conference enrollments and admission prices
  - f. Discovery Club
  - g.
  - h.
11. Executive Session
- a. Personnel issue
  - b.
12. Adjournment