

BOARD OF EDUCATION
COLOME CONSOLIDATED SCHOOL DIST. 59-3

105 CARR ST, PO Box 367
COLOME, SD 57528

REGULAR MEETING

6:00 P.M., JANUARY 14, 2019

MEETING WILL BE HELD IN THE SUPT OFFICE AT THE COLOME HIGH SCHOOL

- Meeting call to order and establish a quorum
- Pledge of Allegiance
- Acknowledge Visitors
- Approve Agenda

Proposed Agenda:

- 1) Consent Agenda
 - a. Approve prior month's School Board Minutes
 - b. Approve CORE and Mid-Central December Minutes
 - c. Approve December Financials
 - d. Approve January Claims presented for payment
 - e. Conflict of Interest Waivers (if any)
- 2) Policy JFCK Cell Phone Use
- 3) Class Schedule/Electives
- 4) Set Feb 5th Election Workers
- 5) Set School Board Election Date
- 6) Public Comment
- 7) Audit Review
- 8) Budget Review
 - a. Quarterly
 - b. FY 2020
- 9) Building
- 10) All School Play
- 11) Baseball Agreement
- 12) Reports by Administration
- 13) School Board Policies
 - a. Approve policies ED, IF, and CM
 - b. First Reading Policies
 - c. Amend policies

- Adjourn