

**BOARD OF EDUCATION**  
**COLOME CONSOLIDATED SCHOOL DIST. 59-3**  
105 CARR ST, PO Box 367  
COLOME, SD 57528

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**REGULAR MEETING**  
**6:00 P.M., JUNE 10TH, 2019**

**MEETING WILL BE HELD IN THE FACS ROOM 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 May Minutes
  - c. Approve May Financials
  - d. Approve June Claims presented for payment
  - e. Conflict of Interest Waivers – Ryan DeSmet
- 2) Public Comment
- 3) Administrative Reports
- 4) Football Field Electrical Status
- 5) SDHSAA Resolution to participate
- 6) TITLE MEETING – Approximately 6:30 p.m.
- 7) Executive Session per SDCL 1-25-2-(2) Student
- 8) Contracts
  - a. 4<sup>th</sup> Grade
  - b. Wood Teacher
    - i. Driving Stipend
  - c. Wood Paraprofessional
  - d. Athletic Director
  - e. English/Music
- 9) Coaching Contracts
  - a. Head HS Football
  - b. Head HS Track
- 10) Academic Calendar
- 11) Summer School – PE/Health
- 12) Surplus
  - a. Textbooks
- 13) Open Air Conditioner Sealed Bids
- 14) Advertise Fuel/Propane Bid
- 15) Shop Improvements

16) School Board Policies

- a. First Reading policy
- b. Amend Policies
- c. Handbooks

17) End of Year Budget

- a. Pension Transfer Entry
- b. General Transfer to Food Service
- c. Capital Transfer to General
- d. Budget Entries
- e. Updated FY 2020 Budget

18) Set Board retreat date/location

- Adjourn