

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

REGULAR MEETING
6:00 P.M., MARCH 11, 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 February Minutes
 - c. Approve February Financials
 - d. Approve March Claims presented for payment
 - e. Conflict of Interest Waivers (if any)
- 2) Public Comment
- 3) Executive Session per SDCL 1-25-2 (2) Student
- 4) Building
- 5) Surplus items
- 6) Erate contract – Technology
- 7) Resignations
 - a. Administrative Assistant
 - b. Special Education
- 8) Shop/Ag program
- 9) Senior Privileges
- 10) Contracts
 - a. Title Positions
 - b. Assistant Track Coach
- 11) School Calendar Adoption
 - a. Current Calendar Changes
- 12) West River Consortium
- 13) Set Election Boards
- 14) Set Auditors for FY 2019 Audit (Fall)
- 15) Apptegy
- 16) Administrative Reports
- 17) School Board Policies
 - a. Approve policies DCA (Fed Funds procurement) and GBDA (personnel cell phone use)
 - b. First Reading Policies

MISSION STATEMENT: WE WILL PROVIDE EACH STUDENT WITH A DIVERSE EDUCATION WHILE PROMOTING LIFE READINESS FOR INDIVIDUAL SUCCESS.

- c. Policy Amendments (if needed)
- 18) Executive Session per SDCL 1-25-2 (4) Negotiations and SDCL 1-25-2 (1) Personnel
- 19) Contracts

- Adjourn

MISSION STATEMENT: WE WILL PROVIDE EACH STUDENT WITH A DIVERSE EDUCATION WHILE PROMOTING LIFE READINESS FOR INDIVIDUAL SUCCESS.