

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 10TH, 2022

**MEETING WILL BE HELD AT THE COLOME HIGH SCHOOL
IN THE STUDY HALL (3RD FLOOR)**

- 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 December Minutes
 - c. Approve December Financials
 - d. Approve January Claims
 - e. Conflict of Interest Waivers
- 2) 2022-23 School Calendar – First Reading
- 3) Election Date/Polling Locations
- 4) Resignations
 - a. Wood
- 5) Wood School options for remaining 2021-22 school year
- 6) Public Comment
- 7) Returning teaching contracts for 2022-23
- 8) Building Custodian/Maintenance position
- 9) SDHSAA - Softball
- 10) Policy Approvals
 - a. JODA: Open Gym
- 11) Policy Review
 - a. Indian Policy and Procedures
- 12) Administrative Reports
- 13) Executive Session per SDCL 1-25-2(1) Personnel
 - Adjourn