1. Call to Order/Pledge of Allegiance

2. Additional Agenda Items

3. Approve Agenda

M_________________ S_______________ N________________ A__________________

4. Welcome New Members

5. Administer Oath of Office to New Members

Action Items

6. Approve minutes from July 6, 2017

M_________________ S_______________ N________________ A__________________

7. Approve Financial Report

M_________________ S_______________ N________________ A__________________

8. Approve Bills

M_________________ S_______________ N________________ A__________________

9. Approve Payroll for extended contracts

M_________________ S_______________ N________________ A__________________

10. Supplemental Budget

M_________________ S_______________ N________________ A__________________
9. Annual Meeting Approvals and
   a. Comprehensive Plan
   b. Employee Handbook
   c. By Laws
   d. Policies
   e. Committees
      i. Building
      ii. Negotiations
      iii. Finance
      iv. By-Laws

10. Changes in By-Laws
    A. 3.1.10 The Governing Board shall meet on the Thursday following the second Monday of the month of July.
    B. Delete 3.2.6 – The advisory board shall keep minutes of all meetings and shall provide copies of such minutes to each member within five (5) days of the next meeting.

11. Set Stipend for Board Members

12. Approve Executive Session for Personnel per SDCL 1-25-2 (1)

13. Approve contracts

14. Approve Disclosure of Potential Conflict of Interest per SDCL 3-23

15. Discussion of Hours for Coop Board Meetings
16. Bids for Propane

M_________________ S________________ N________________ A________________

17. Sign Quotes

M_________________ S________________ N________________ A________________

18. Sped Advantage

M_________________ S________________ N________________ A________________

Discussion & Informational Items

19. Review Audit Exit meeting

20. Hail Damage of Cars and Roof

21. Building Painting

22. Fall Hours

   a. Start August 14th. 8:00am to 4:00pm

23. Virtual School Update

24. 0-3 Coaching

25. Website

26. Screenings

27. Next Meeting

28. Adjourn Meeting

M_________________ S________________ N________________ A________________