

# Agenda

## Summit School District 54-6

### Summit School Board Meeting

**June 10<sup>th</sup>, 2019**

**6:00 p.m.**

**School Conference Room**

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

1. Call meeting to order at \_\_\_\_\_ p.m. \_\_\_\_\_ shared conflict of interest.
2. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the agenda.
3. Public Communications.
4. Approval of Minutes:  
Regular Meeting on May 8<sup>th</sup>, 2019  
Motion by \_\_\_\_\_ second by \_\_\_\_\_.
5. Approval of Financial Statement  
Motion by \_\_\_\_\_ second by \_\_\_\_\_.
6. Approval of Monthly Claims for the month of June 2018  
Motion by \_\_\_\_\_ second by \_\_\_\_\_.
7. Discussion Items:
  - A. NESC Report
  - B. NTHS Report
  - C. Superintendent's Report
  - D. Business Manager's report
  - E. Dean of Students report
8. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve extra duty and administration contracts.
9. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve open enrollment applications.
10. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the contract between SD Department of Health and the Summit School.
11. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve request by SAEG to utilize a school bus for swimming lessons.
12. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve school wellness policy.
13. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve OST personnel policy book and staff handbook.
14. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve to agreement with SDSU to establish teacher education hub.
15. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve School Board Policy BDDC, BDDE, BBE and BBF

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16. The next board meeting is scheduled for *Thursday, June 27<sup>th</sup>, at 6:00 p.m.* and the annual budgetary meeting is scheduled for *Wednesday, July 10<sup>th</sup>, at 6:00 p.m.* Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn the June meeting at \_\_\_\_\_ p.m.