

Marion School District #60-3

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E. David Colberg
Superintendent/Elementary Principal
Katie Minster
Secondary Principal
Aaron Thompson
Business Manager

AGENDA SCHOOL BOARD MEETING 2018/2019 MONDAY AUGUST 13, 2018 – 7:00 PM – MR. KIPPES'S CLASSROOM

1. Call to Order / Pledge of Allegiance
2. Conflict of Interest
3. Approve Agenda
4. Consent Motion
 - a. Approve Minutes (and acknowledge receipt of Cornbelt Coop minutes)
 - b. Approve Financial Reports
 - c. Approve Bills for Consideration
5. Delegations
6. Teacher Reports
7. School Board Reports
8. Business Manager Report
 - a. District Financial Info / Budget Discussion
9. Principal Report
10. Superintendent Report
11. Amend 2018/2019 School Calendar
12. Approve Restraint/Seclusion Policy
13. Set Open Enrollment Pick-up Locations
14. Approve Contracts
15. Personnel Matters [SDCL 1-25-2 (1)]*
16. Adjourn

*Executive Session – not open to the public