Mount Vernon School District 17-3
Board of Education Meeting Agenda
Thursday, January 12th 2016
Superintendent Evaluation @ 5:00 PM Middle School Science Room
Regular Session @ 6:00 PM After-School Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda
4. **Executive Session: Superintendent's Evaluation 5 PM**
5. Approval the minutes from previous meetings
6. Acknowledge the minutes of Mid-Central SPED Coop/CORE SPED Coop
7. Approve financial reports
8. Approve payment of claims
9. Supt./Principal Report
    a. Monthly Supts mtg
    b. Update on SDHSAA classification realignment for football
    c. ADM Update
    d. MCTEA enrollment
    e. ESSA support letter
    f. Thank You cards

10. Unfinished business
    a. Update on Day Care Proposal
    b. Update on Gen Pro retrofit of lighting for School and Old Auditorium.
    c.

11. New business
    a. Discuss/Disclose Conflicts of Interests
    b. Discuss 1st reading of following policies: AA, ABA, ABAA, ABAB, ABAC
    c. Approve 2nd reading of following policies: KGB, KGC, KN, LA, LB
    d. Approve open-enrollments
    e. Discuss Capital Outlay projects for 17-18
    f. Set date of School Board Election
12. Open Forum

13. Executive session
    a. SDCL 1-25-2-1 (personnel – Superintendent's Evaluation)
    b.
14. Adjournment