Mount Vernon School District 17-3
Board of Education Meeting Agenda
Monday, April 10th 2017
Regular Session @ 6:00 PM After-School Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of agenda
4. Approval the minutes from previous meetings
5. Acknowledge the minutes of Mid-Central SPED Coop/CORE SPED Coop
6. Approve financial reports
7. Approve payment of claims
8. Supt./Principal Report
    a. Monthly Supts mtg
    b. Legislative update
    c. Update on Northern Plains Insurance Pool
    d. Donors Choose project – Mrs. Washburn
    e. CBH Academic Festival update

9. Unfinished business
    a. Update on Gen Pro retrofit of lighting for School and Old Auditorium.
    b. Review Capital Outlay project quotes received for 17-18
    c.

11. New business
    a. Discuss/Disclose Conflicts of Interests
    b. Discuss 1st reading of following policies: BBFA, BCF, BFC, BFE
    c. Approve 2nd reading of following policies: AEA, AFA, AFB, AFBA, AFD, AFE
    d. 2nd reading for HS Music lettering policy
    e. Approve open enrollment
    f. Contract discussions:
        a. Approve contract for Russell Garry .60 Music .40 MS Language Arts.
    g. Recognize MVEA Negotiations Team
    h. Discuss appointment of school board member for existing vacancy
    i. Discuss DOE Shared Services grant
    j. Discuss summer maintenance and mowing options
    k. Discuss School Board retreat/evaluation session
12. Open Forum

13. Executive session
    a. SDCL 1-25-2-1 (Negotiations)
14. Adjournment