

Mission: *To develop lifelong learners through effective teaching in a safe and caring environment.*
Vision: *Educational excellence for every child - setting the standard others aim for.*

AGENDA
BOARD OF EDUCATION - REGULAR MEETING
Instructional Planning Center/Huron Arena
September 11, 2017
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

September 18	Board of Education & Administrators Goal Setting Session / 5:30 - IPC
September 25	Board of Education Meeting 5:30 p.m. - IPC
September 29	Homecoming - Early Release
October 2	HHS Parent/Teacher Conferences 5:30-8:45
October 4	Early Release
October 9	Native American Day - No School
October 10	Board of Education Meeting 5:30 p.m. - IPC (TUESDAY)
October 23	Board of Education Meeting 5:30 p.m. - IPC
October 23 & 24	HMS Parent/Teacher Conferences 3:30 - 6:45
October 26 & 30	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 - 6:45
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers** - The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
 - a)
8. **CONSENT AGENDA**

The superintendent of schools recommends approval of the following:

 - a) **Approval and/or Correction of Minutes of Previous Meetings**
 - b) **Consideration and Approval of Bills**
 - c) **Approval and/or Correction of the Financial Report**
 - d) **Board Approval of New Hires**

As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.

 - 1) Ruth Wollman / Substitute Teacher / \$120 per day
 - 2) Ryan Glanzer / Special Education Para-Educator-HHS / \$13.81 per hour
 - 3) Rose Kluth / Substitute Para-Educator / \$13.66 per hour
 - 4) Jose L. Ramirez / Elementary Custodian - Buchanan / \$35,805.00 per year plus night duty allowance
 - 5) Dianna M. Neuharth / Substitute Teacher / \$120 per day
 - e) **Contracts for Board Approval**
 - 1) Brandi Fitzgerald / Revised Contract / \$52,341
 - f) **Resignations for Board Approval**
 - 1) Cheryl Davidson / Substitute Bus Driver / 1 year
 - 2) Mary Aylward / Concessions Worker / 19 years

g) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2017-04 and #OE-2017-05 for Board approval.

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**

- **Huron Dance Team** for earning first place at the Pierre Cheer & Dance Invitational held on Saturday, September 2nd. Congratulations team!

THANK YOU TO:

- **Farmers & Merchants Bank** for providing staff with donuts on the first day of school. We appreciate you remembering us each fall.

10. **REPORTS TO THE BOARD**

- a) **Business Manager's Report**
- b) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **Policy JHCC – Student Communicable Diseases – 2nd Reading – Rita Baszler**
- b) **Policy GCDB – Background Checks – (Correspondence Included) 2nd Reading**
- c) **Policy GCDB-E(1) – Noncriminal Justice Applicant's Privacy Rights – 2nd Reading**
- d) **Huron School District 2-2 Transportation Department Policies & Procedures Handbook 2017-2018 – 2nd Reading**
- e) **Tiger After-School (TAP) Program Handbook 2017-2018 – 2nd Reading – Sherri Nelson**

12. **NEW BUSINESS**

- a) **Huron School District Bullying Prevention Data Collection 2016-2017 School Year - Mr. Nebelsick**

13. **EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purpose of:

- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. **ADJOURNMENT**