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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
April 24, 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
   May 3      Early Release
   May 8      Board of Education Meeting – 5:30 p.m. – IPC
   May 22     Board of Education Meeting – 5:30 p.m. – IPC
   May 22     Athletic Awards Program 7:00 p.m. HHS Auditorium
   May 24     Baccalaureate 8:00 p.m. Huron Arena
   May 25     8th Grade Promotion 7:00 p.m. HHS Auditorium
   May 28     Graduation 2:00 p.m. Huron Arena
   May 29     Memorial Day – No School
   May 31     Last Day of Classes / Early Release (from 5/26th to 5/31st – 2 snow days)
   June 1     Teacher Checkout

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) Director of Curriculum & Instruction Sherri Nelson – WR2017-50

8. CONSENT AGENDA
   The Superintendent of Schools recommends approval of the following:
   a) 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) Terry Meyers / Summer Grounds Help / $13.51 per hour
      2) Erin Miller / Substitute Teacher / $100.00 per day
      3) Rachel Smith / Substitute Teacher / $100.00 per day
   b) Contracts for Board Approval
      1)
   c) Resignations for Board Approval
      1) Gary Kasperson / Assistant Coach – Boys’ Soccer / 3 years
   d) Consideration and Approval of Bills - See Attached List
   e) Permission to Bid Gas, Diesel, and Vocational House for 2017-2018

(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:
   - All school organizations who were awarded grant money from the Huron Youth Leadership Council.
   - Aubrey Rutledge for placing 5th in the State Spelling Bee held at USD in Vermillion. Aubrey has won local and regional competitions to qualify for state three years in a row.

THANK YOU TO:

10. REPORTS TO THE BOARD:
    a) Donation to the FFA Program
       Representatives of the Sabers family will present a financial donation to Mr. Postma and the Huron Public Schools FFA program.
    b) Good News Report – Technology Department – Roger Ahlers
    c) Superintendent’s Report

11. OLD BUSINESS
    a) Substitute Teacher Wages
    b) Social Studies Curriculum Adoption – Sherri Nelson

12. NEW BUSINESS
    a)

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