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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**Wednesday, January 17, 2018**  
**7:00 PM**

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**MISSION:** The mission of the Freeman School District is to prepare all students for success in an ever-changing global society.

**School Board Members:** Kerry Hofer, Chairperson; Corey Gall, Vice-Chairperson; Laverne Diede, Mark Miller, and Kyle Weier

**A. CALL THE MEETING TO ORDER AND ROLL CALL**

- Laverne Diede \_\_\_\_\_
- Corey Gall \_\_\_\_\_
- Kerry Hofer \_\_\_\_\_
- Mark Miller \_\_\_\_\_
- Kyle Weier \_\_\_\_\_

**B. ADDITIONS TO THE AGENDA**

1. Will require a motion to approve the agenda.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

**C. CONFLICT OF INTEREST DISCLOSURES**

**D. PUBLIC INPUT (Contact Superintendent Prior to Start of Meeting)**

**E. CONSENT AGENDA**

1. Will require a motion to approve the following:
  - a. Minutes of the regularly scheduled Board of Education Meeting of December 13, 2017.
  - b. Minutes of the special Board of Education Meeting of Wednesday, January 10, 2017.
  - c. Minutes of the Cornbelt Educational Cooperative Board of Advisors Meeting of December 12, 2017.
  - d. Financial Reports.
  - e. Claims for December.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

F. ADMINISTRATIVE REPORTS

1. K-8 Principal Report
2. Superintendent / 9-12 Principal Report

G. OLD BUSINESS

H. NEW BUSINESS

1. Will require a motion to approve an agreement for a joint school board/municipal election to be held on Tuesday, April 10, 2017.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

I. OTHER BUSINESS

J. EXECUTIVE SESSION

1. Will require a motion to enter Executive Session for the purpose of:
  - a. SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

In executive session at \_\_\_\_\_.

Out of executive session at \_\_\_\_\_.

K. ADJOURNMENT

1. Will require a motion to adjourn the regularly scheduled January 17, 2018 Board of Education meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECOND BY \_\_\_\_\_ VOTE \_\_\_\_\_

**Next Scheduled Board Meeting is Monday, February 12<sup>th</sup> at 7:00 PM**