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**FREEMAN SCHOOL DISTRICT #33-1**  
**SCHOOL BOARD AGENDA**  
**August 13, 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**

- Kerry Hofer \_\_\_\_\_
- Corey Gall \_\_\_\_\_
- Laverne Diede \_\_\_\_\_
- 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 School Board Meeting of July 9, 2018.
  - b. Financial Reports.
  - c. Claims for August.

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

**F. ADMINISTRATIVE REPORTS**

1. K-8 Principal
2. Superintendent Report

G. OLD BUSINESS

H. NEW BUSINESS

1. Review bus fuel quotes for the 2017-18 school year.
2. Will require a motion to accept bus fuel quotes from \_\_\_\_\_ for the 2018-19 school year.

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

3. Second reading of Eligibility Policy for Co-Curricular Activities at Freeman Jr./Sr. High School.
4. Will require a motion to join the Emergency School Bus Mutual Assistance Pact for the 2018-19 school year.

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

5. Will require a motion to approve the Eligibility Policy for Co-Curricular Activities at Freeman Jr./Sr. High School.

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

I. OTHER BUSINESS

J. EXECUTIVE SESSION

1. Will require a motion to enter Executive Session for the purpose of 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 August 14, 2017 Board of Education meeting at \_\_\_\_\_.

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

**Next Scheduled Board Meeting is Monday, September 10<sup>th</sup> at 7:00 PM**