

SCHOOL BOARD AGENDA

HANSON SCHOOL DISTRICT #30-1

January 8, 2018 - 6:30 P.M. HS Conference Room **BOARD MEMBERS** President Gary Jarding | Vice President Duane Letcher | Travis Cheeseman | Todd Waldera | Don Huber |

2018 JANUARY 8 REGULAR MEETING AGENDA

OTHER PRESENT Superintendent Jim Bridge | Business Manager Jodi Hruby | High School Principal Ray Slaba | Elementary Principal Josh Oltmanns

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1. **Call to Order- by Board President (Time: _____)**
 2. **Pledge of Allegiance**
 3. **Adoption of the Agenda** *Additions/deletions to the printed agenda*
 4. **Consider conflict of interest disclosures per SDCL 3-23**
 5. **Financial Reports – Business Manager**
 - Questions on the Financial
 - December Financials
 - January Bills
 6. **Consent Agenda**
 - December 13, 2017 Board Minutes
 - Consider December financial statements
 - Consider payment for January claims
 - December 12, 2017 Cornbelt Education Coop Board Minutes
 7. **Reports**
 - **Josh Oltmanns, Elementary Principal**
 - **Ray Slaba, High School Principal**
 - **Jim Bridge, Superintendent**
 8. **New Business**
 - **New Hire**
 - **Set School Board Election Date. (Traditional date is 3rd Tuesday in June (19th) Duane Letcher and Gary Jarding’s term are up for election.**
 - **Discuss board policy section 2.24 on expenditures**
 9. **Executive Session (Time: _____) per SDCL 1-25-2**
Declared Out (Time: _____)
 - **Approve extending the two-year contract Business Manager Jodi Hruby one more year (2019-2020), with salary to be determined**
 10. **Adjournment (Time:_____)**
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