

## Mobridge-Pollock School District #62-6

**Place:** Mobridge-Pollock Library  
**Type:** Regular Meeting

**Date:** Sept. 9, 2019  
**Time:** 5:30pm

This Proposed Agenda may be viewed on the District's website: [www.mobridge-pollock@k12.sd.us](http://www.mobridge-pollock@k12.sd.us)

### Proposed Agenda

*\*Denote Exhibit, # Denotes Action Needed*

#### **Item 1 Call Meeting to Order**

Pledge of Allegiance

Welcome visitors, guest and media

##### Public Input:

Anyone wishing to address the board at this time is to notify the Superintendent of Schools prior to the start of the meeting. Individuals will be given three minutes to share information with the board. The board will not act on any items at this time.

##### Notice:

Times are only approximate; discussion or action may take place at an earlier or later time than listed.

#### **Item 2 Consent Agenda:** Regularly recurring business that requires little or no discussion and be approved with one motion. If discussion is needed on any item, let the President know before a motion is made to approve the Consent Agenda.

- A. Approve Minutes for the August 12, 2019 Board Meeting \*#
- B. Approve Financial Report \*#
- C. Approve Claims \*#
- D. Approve Open Enrollment Applications \*#
- E. Approve Public School Exemptions \*#
- F. Consider Disclosures and Request for Waivers (HB1170)
- G. Consider Addition to the agenda
- H. Adoption of the Agenda \*#

#### **Item 3 Old Business**

Theater Lighting & Sound System, Tiger Stadium, Recognize Coke Donation, etc.

#### **Item 4 Principal Reports\***

#### **Item 5 Discuss/Approve Bids for Surplus Items#**

#### **Item 6 Discuss/Approve Surplus Items #\***

#### **Item 7 Discuss/Approve Co-Curricular Position** (Fall Weight Room Coach, MS BB, HS Band, MS Band, & Elementary Music) #

#### **Item 8 Discuss/Approve ESP (Food Service Position) #**

#### **Item 9 Discuss/Approve Food Service Program:**

- A. Adults Meals #
- B. Formal Procurement Purchasing Plan \*#

#### **Item 10 Administration Reports**

- A. Mrs. Schneider/Business Manager
- B. Mr. Frederick/Superintendent
  - 1. ASBSD Region Meeting
  - 2. 2019-2020 School District Budget
  - 3. Dual Credit Courses 19-20
  - 4. K-12 Accreditation Process
  - 5. Notice of Transfer to U.S. Bank National Association MP School District General Obligation Refunding Bonds Series 2015 \$6,705,000

6. Transportation – West and North of Mobridge
7. Calendars – Board Retreat – Working Meeting

**Item 11 Discuss / Approve 2019-2020 School Budget \*#**

**Item 12 Adjourn**