Meeting of the Combined Board of Education UE Board Room, Eagle Butte, SD Wednesday, May 17, 2023 @5:30 PM

CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

(Contact BIE School Supervisor@964-8777 for Public Zoom Link)

Regular meeting called to order by ______ at _____ P.M.

Kull Call.				
Vacant, President	Germaine Joens, Vice Chairperson			
Brad LeCompte	Codi High Elk	Codi High Elk		
Charles Fischer	Jay Cook	Jay Cook		
Jonni Arpan	Francine Hall	Francine Hall		
Kirby Peterson II	Candace Lee			
Bart Ward	Rhea LeCompte			
Shari Ducheneaux	Carla Veaux			
Staff in Attendance:				
Kara Four Bear, 20-1 Superintendent	Jennifer Bowman, BIE School Supervisor			
Keith Watt, Business Manager	Others:			

I. OFFICIAL BUSINESS

Roll Call.

- 1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.) Motion by ______ Second by _____ Vote ____
- 2. Approve Minutes Regular Meeting, April 12, 2023 Motion by ______ Second by _____ Vote ____

3. Public Comments (No action may be taken at this time.)

4. Meeting Reports: a) 95-561

b) 2	20-1
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5. Cooperative Board Reorgan President: Vice President: _	nization	
6. Sports Coop Motion by	Second by	Vote
7. Principals' Reports		
8. AD Report		
II. PERSONNEL		
9. 2023-2024 Contract Renew	als	
Motion by	Second by	Vote
10. Certified Contract Approv	al(s)	
	Second by	Vote
11. Coaching Positions & Upd	ate	
• •	Second by	Vote
12 Executive Session (Person	nnel/Legal/Student) - (SDCL 1-25-2)	
	Second by	Vote
In		
Motion by	Second by	Vote
AWARENESS ITEMS		
13. Adjournment.		
Motion by	Second by	Vote
Time		