

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
UE Board Room (Rm 203), Eagle Butte, SD
Monday, October 09, 2023 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Shari Ducheneaux, Vice President	
Charles Fischer		Kirby Peterson	
Bart Ward		Jonni Arpan	
Germaine Joens			
Staff in Attendance:		Others:	
Keith Watt, Business Manager			
Kara Four Bear, Superintendent			

I. OFFICIAL BUSINESS

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)

Motion by _____ Second by _____ Vote _____

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

3. Approve Minutes

Regular Meeting, September 12, 2023

Motion by _____ Second by _____ Vote _____

Special Meetings, September 14, 2023 & September 21, 2023

Motion by _____ Second by _____ Vote _____

4. Accept the monthly financial reports as submitted

Motion by _____ Second by _____ Vote _____

5. Approve the Expenditure Report (Monthly/Additional Bills) as submitted
Motion by _____ Second by _____ Vote _____

6. Fund Transfer
Motion by _____ Second by _____ Vote _____

7. Food Service Report

8. Special Education Report

9. IT Manager's Report

10. Plant Manager's Report

11. Business Manager's Report

12. Superintendent's Report

13. Policy Approvals:

2nd Reading:

- DRAFT - BD - SCHOOL BOARD MEETINGS
- DRAFT - DJ - PURCHASING PROCEDURES
- DRAFT - DJC - BIDDING REQUIREMENTS
- DRAFT - JFCL - STUDENT REGISTERED SEX OFFENDERS

II. PERSONNEL

14. ESP Contract(s)/Resignation(s)
Motion by _____ Second by _____ Vote _____

15. Certified Contract(s) /Resignation(s)
Motion by _____ Second by _____ Vote _____

16. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)
Motion by _____ Second by _____ Vote _____
In _____ Out _____
Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

17. Adjournment.

Motion by _____ Second by _____ Vote _____
Time _____