

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
UE Board Room (Rm 203), Eagle Butte, SD
Monday, November 13, 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, October 09, 2023
 Motion by _____ Second by _____ Vote _____

 Special Meeting, October 09, 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. Legal Review of Contracts & Negotiated Agreements
Motion by _____ Second by _____ Vote _____

7. Continuity of Services Plan
Motion by _____ Second by _____ Vote _____

8. Board Member Resignation
Motion by _____ Second by _____ Vote _____

9. Food Service Report

10. Special Education Report

11. IT Manager's Report

12. Plant Manager's Report

13. Business Manager's Report

14. Superintendent's Report

15. Board Room Space/Usage
Motion by _____ Second by _____ Vote _____

II. PERSONNEL

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

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

18. Staff Travel
Motion by _____ Second by _____ Vote _____

19. Staff Christmas Party
Motion by _____ Second by _____ Vote _____

20. Supt. Evaluation – Set Date

21. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

22. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____