

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
UE Board Room (Rm 203), Eagle Butte, SD
Monday, February 12, 2024 @ 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 | |
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| | | | |
| | | | |
| 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, January 8, 2024

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. NAFIS Conference 2024 in Washington, DC (March 10 – 12, 2014)

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

II. PERSONNEL

13. ESP Contract(s)/Resignation(s)

Motion by _____ Second by _____ Vote _____

14. Certified Contract(s) /Resignation(s)

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

AWARENESS ITEMS

16. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____