

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary Bd. Room, Eagle Butte, SD
Monday, August 12, 2024 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Shari Ducheneaux, Vice Pres.	
Bart Ward		Vince Dupris	
Jonni Arpan		Charles Shupick	
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, July 15, 2024

Motion by _____ Second by _____ Vote _____

Special Meeting, July 31, 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. Committee Assignments

7. Plant Manager’s Report

8. Special Education Report

9. IT Manager's Report

10. Business Manager's Report

11. Business Office Reorganization

Motion by _____ Second by _____ Vote _____

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. UE Para-Professional Positions

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 _____

III. FUNDS AND FACILITIES

17. District Housing Update

AWARENESS ITEMS

18. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____