

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, March 9, 2020 @ 5:30 PM

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Alissa Benoist, Vice President	
Katherine Morgan		Sammi Ducheneaux	
Bart Ward		Kyle Ward	
Lexi Keckler			
Staff in Attendance:		Others:	
Carol Veit, Superintendent			
Keith Watt, Business Manager			

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, February 10, 2020

Motion by _____ Second by _____ Vote _____

Special Meeting: February 19, 2020

Motion by _____ Second by _____ Vote _____

4. Accept the 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. Business Manager's Report

7. Superintendent's Report

8. Technology Administrator's Report

- 9. Plant Manager’s Report
- 10. Food Manger’s Report
- 11. Set a Date for Special Meeting on Staff Renewals/Non-Renewals

UNFINISHED BUSINESS ITEMS

- 12. Policies 1st Reading (C-E)

NEW BUSINESS ITEMS

- 13. ESP Staff Renewals/Non-renewals
 Motion by _____ Second by _____ Vote _____

II. PERSONNEL

- 14. ESP Contract(s) /Resignation(s)
 Contract(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 _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

Next meeting **XXXXXX**

- 20-1 Board Recesses to Cooperative Meeting at: _____
- 20-1 Reconvenes at: _____

- 16. Adjournment.
 Motion by _____ Second by _____ Vote _____
 Time _____

**Meeting of the Combined Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, March 9, 2020 @ 7:00 PM**

CHEYENNE-EAGLE BUTTE COOPERATIVE BOARD AGENDA

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

Roll Call:

Kyle Ward, President		Alissa Benoist, Vice President	
Brad LeCompte		Sharon Lee	
Lexi Keckler		Rhea LeCompte	
Sammi Ducheneaux		Carla Veaux	
Katherine Morgan		M. Jay Cook	
Bart Ward		Melissa LeBeau	
Candace Lee		Codi High Elk	
Staff in Attendance:			
Carol Veit, 20-1 Superintendent		Dr. Becenti, BIE School Supervisor	
Keith Watt, Business Manager		Others:	

I. OFFICIAL BUSINESS

1. Approve Agenda
Motion by _____ Second by _____ Vote _____

2. Approve Minutes
Regular Meeting, February 10, 2020
Motion by _____ Second by _____ Vote _____

Special Meeting, February 13, 2020 & February 18, 2020
Motion by _____ Second by _____ Vote _____

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

4. Student Modified Schedule Request(s)
Motion by _____ Second by _____ Vote _____

5. Meeting Reports: a) 95-561 Sharon Lee
b) 20-1 Brad LeCompte

7. Principals' Reports

8. Senior Trip

II. PERSONNEL

10. Coaching Resignation(s)/Contract(s)

Motion by _____ Second by _____ Vote _____

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

Motion by _____ Second by _____ Vote _____

12. 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

AWARENESS ITEMS

Next Cooperative Board Meeting **XXXXXX**

13. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____