

Kimball Board of Education Meeting
Room 114 - DDN Room
Monday, May 14, 2018 7:00 PM

REGULAR BUSINESS:

1. Call to order
2. Adopt agenda
3. Conflict of interest
4. Good news
5. Consent agenda
 - a. Approve minutes of April 9 meeting
 - b. Approve financial report & payment of bills
6. Mid-Central Coop & CORE Education Coop meetings report
7. Open Forum

OLD BUSINESS:

1. Kanyon locker room renovation project update
 - a. RFP #1 and RFP # 2

NEW BUSINESS:

1. Open enrollment
2. Offer contract(s)
3. Preschool
4. Tech support contract
5. Approve overnight trip
6. SDHSAA resolution for 2018-19 school year
7. SDHSAA election ballots – representatives/amendment
8. Policies
 - a. Title IX
 - b. CPI
 - c. Policy committee meetings
9. Negotiation agreements
10. Surplus property
11. Business Manager report
12. MS/HS Principal report
13. Superintendent/Principal report
14. Set date, time of next meeting - Monday, June 11, 2018

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”