

Kimball Board of Education Meeting
Room 114 - DDN Room
Tuesday, October 9, 2018 8:00 p.m.

REGULAR BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Conflict of interest
5. Good news
6. Student achievement
7. Consent agenda
 - a. Approve minutes of September 10 meeting
 - b. Approve financial report & payment of bills
8. Mid-Central Coop & CORE Education Coop meetings report

OLD BUSINESS:

1. FBLA – winter formal request
2. Open enrollment - #19-5.

NEW BUSINESS:

1. Policies
 - a. JHCDB – EPI pens locations/signoff
 - b. BDDH – Speaking at school board meetings
 - c. GCBDC – Jury duty
 - d. GCBDF – Nursing mothers
 - e. EBCB – Fire drills
 - f. AC – Title IX
2. KWL Coop meeting report from 9.13.18
3. Appoint ASBSD Delegate
4. Board member reports
5. Surplus property
6. Business Manager report
7. MS/HS Principal report
8. Superintendent/Principal report
9. Executive session – student matter SDCL 1-25-2(2)
10. Set date, time of next meeting - November 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.”