

**Kimball Board of Education Meeting  
Room 114 - DDN Room  
Monday, September 10, 2018 8:00 p.m.**

**REGULAR BUSINESS:**

1. Call to order
2. Adopt agenda
3. Conflict of interest
4. Good news
5. Consent agenda
  - a. Approve minutes of August 13 meeting
  - b. Approve financial report & payment of bills
6. Report on Fiscal Year 2018 audit
7. Mid-Central Coop & CORE Education Coop meetings report
8. Open Forum

**OLD BUSINESS:**

1. Kanyon locker room renovation update
2. Approve contracts - NHS, Yearbook

**NEW BUSINESS:**

1. Student Achievement
2. ASBSD Workers' Compensation Renewal
3. KWL Coop
4. Board member reports
5. Business Manager report
6. MS/HS Principal report
7. Superintendent/Principal report
8. Executive session – student matter SDCL – 1-25-2(2)
9. Set date, time of next meeting - October 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.”

**“ Knowledge is Power “**