

ETHAN SCHOOL DISTRICT 17-1
APRIL SCHOOL BOARD MEETING
APRIL 10, 2017 6:00 P.M.
ETHAN SCHOOL LIBRARY

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Motion to approve the agenda
5. Motion and approval of the minutes of the March 13, 2017 meeting
6. Approval of bills as presented.
7. Discussion and approval of financial reports as presented.
8. Motion to authorize membership in SDHSAA
9. Discuss and approve 2017-2018 school calendar.
10. Motion to accept Schoenfish and Co. to perform the annual audit.
11. REPORTS:
 - a. MS/HS Principal Mr. Hawkins
 - b. Supt./Elem. Principal Mr. Eckstaine
12. Executive session to discuss personnel and negotiations (SDCL 1-25-2)
13. Motion to issue teacher contracts for 2017-2018 school year.
14. Next Meeting- May 8, 2017 6:00 p.m.
15. Adjourn