

ETHAN SCHOOL DISTRICT 17-1
OCTOBER SCHOOL BOARD MEETING
OCTOBER 9TH, 2017 6:30 P.M.
ETHAN SCHOOL LIBRARY

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Motion to approve the agenda
5. Consider any Conflict of Interest Waivers (SDCL 13-23-3)
6. Motion to approve the minutes of the September 12, 2017 regular meeting.
7. Approval of the bills as presented
8. Discussion and approval of the Financial Reports as presented.
9. Discuss the architect's concept plan and estimate for proposed building plan
10. REPORTS:
 - a. MS/HS Principal Mr. Hawkins
 - b. Supt./Elem. Principal Mr. Eckstaine
11. Next Meeting November 13, 2017 at 6:00 p.m.
12. Adjourn