

ETHAN SCHOOL DISTRICT 17-1
MAY SCHOOL BOARD MEETING
MAY 9, 2016 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 to approve the minutes of the April 11, 2016 regular meeting.
6. Approval of the bills as presented
7. Discussion and approval of the Financial Reports as presented.
8. Approval of contract for Band/Vocal teacher
9. Approval of negotiated agreement with teachers
10. Consider approval of teacher and classified contracts
11. Approval of resolution authorizing membership in SDHSAA
12. Consider SDHSAA Board of Directors election
13. Consider SDHSAA proposed amendment to constitutional and by laws.
14. REPORTS:
 - a. MS/HS Principal Mr. Hawkins
 - b. Supt./Elem. Principal Mr. Eckstaine
15. Discuss 2016-2017 Preliminary Budget
16. Executive session to discuss personnel (SDCL 1-25-2)
17. Next Meeting- June 13, 2016 6:00 p.m.
18. Adjourn