

**SCHOOL BOARD MEETING**  
**Edgemont School District 23-1**  
**Monday, May 14, 2018**  
**7:00 pm – Library**

**Agenda**

- I. Opening of the Board of Education Meeting**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Approval of Agenda
  - E. Approval of Minutes – March 20, 2018, April 3, 2018 and April 9, 2018
  
- II. Executive Session**
  - A. Personnel/Negotiations
  
- III. Financial Statement**
  - A. Summary of Revenues
  - B. Summary of Expenditures
  - C. Summary of Activity Accounts
  - D. Summary of Cash Balances
  - E. Approval of Bills
  
- IV. Communications, Petitions, and Reports**
  - A. Administrators' Reports
  - B. Maintenance Report
  - C. Transportation Report
  - D. Black Hills Special Services Report
  - E. Comments from the Audience
  
- V. Unfinished Business**
  
- VI. New Business**
  - A. School Board/Edgemont Education Association Negotiated Agreement 2018-2019
  - B. ASBSD School District Benefit Fund Participation Agreement 2018-2019
  - C. ASBSD School District Benefit Fund Adoption and Renewal Motion 2018-2019
  - D. ASBSD Protective Trust Property & Liability Fund Participation Agreement 2018-2019
  - E. ASBSD Protective Trust Property & Liability Adoption and Renewal 2018-2019
  - F. ASBSD Protective Trust Worker's Compensation Fund Participation Agreement 2018-2019
  - G. ASBSD Protective Trust Worker's Compensation Fund Adoption & Renewal 2018-2019
  - H. SDHSAA Official Election Ballot (Large School Group Board of Education) 2018
  - I. SDHSAA Official Election Ballot (Division III Representative position) 2018
  - J. SDHSAA Official Election Ballot (Division IV Representative position) 2018
  - K. SDHSAA Official Amendment Ballot 2018
  - L. Preliminary Budget 2018-2019
  - M. Personnel
  - N. Extra-curricular assignments for 2018-2019
  - O. Small Talk Speech Therapy Contract for Speech Therapy Services 2018-2019
  - P. Surplus

**VII. Executive Session**

Summary of Policy BDDH, Public Participation at Board Meeting. Persons wishing to speak about items on the agenda should request permission to speak either orally or in writing prior to the meeting or by a raised hand during the meeting. Persons wishing to speak about an item not on the agenda should present such a request to the board president or superintendent's office at least ten (10) days prior to the board meeting. Presentations should be as brief as possible. Unless an extension of time is granted, a speaker will be limited to five minutes.

NOTE: Individuals need assistance pursuant to the Americans with Disabilities Act, should contact the Business Office at 662-7254 at least 24 hours in advance of the board meeting to make necessary arrangement.

Summary of Policy KLD, Public complaints about School Personnel. Whenever a complaint is made to the board or a board member, it will be referred to the school administration for study and possible solutions. If it appears necessary, the administration, person making the complaint or employee involved may request an executive session for the purposes of fuller study and a decision by the board. All parties involved, including the administration, will be asked to attend such meetings. Any person who upbraids, insults, or abuses an employee on school property or in the presence of students will be prosecuted by the board under the provisions of the law.