

ANNUAL MEETING

Call to order at _____ by Chareen Gerber

1. Oath of Office
2. Elect President _____ and Vice President _____ for the 2015-2016 school year.
3. Motion by _____, seconded by _____, to make the following appointments for the 2015-2016 school year.
 - a. Official Paper-Armour Chronicle
 - b. Purchasing Agent-Burnell Glanzer
 - c. Title IX 1504 Coordinator-Burnell Glanzer
 - d. Title I Director-Burnell Glanzer
 - e. Custodian for Trust & Agency Fund-Chareen Gerber
 - f. Agent for Safe Deposit Box-Chareen Gerber
 - g. Authorized to receive and sign board petitions-Chareen Gerber
 - h. Authorization to sign the hot lunch agreement with the State of SD-Burnell Glanzer
 - i. Authorization to sign the agreement of eligibility to participate in the Federal Surplus Property Program-President of the Board
 - j. Line of Authority-Chain of Command in absence of the superintendent and principals: High School-1_____, 2. R. _____, 3. _____; Shop Bldg-1.Barker; Elementary-1. _____, 2. _____.
4. Motion by _____, seconded by _____, to set the regular school board meeting on the second Monday of each month with all meetings to begin at 7:30 p.m. All meetings will be held in the high school building.
5. Non Discrimination Policy: Motion by _____, seconded by _____, to adopt the following policy: It is the policy of the Armour School District 21-1 that no person be subjected to discrimination on the basis of race, color, creed, national origin, religion, age, sex, marital status, or individuals with disabilities in any program, service, or activity for which the school district is responsible as required by Title IX P.L. 93-112, Sec. 504.
6. Motion by _____, seconded by _____, to adopt the board Vision, Mission & Belief Statement. (Page A-1 in policy book)
7. Motion by _____, seconded by _____ to offer Delta Dental Insurance to the students for the 2015-2016 school year.
8. Motion by _____, seconded by _____, to offer First Agency, Inc Insurance to the students for the 2015-2016 school year.
9. Motion by _____, seconded by _____ to set admission prices at \$6.00/adults, \$4.00/students for varsity basketball DH, \$5.00 for adults and \$3.00 for students, activity tickets gr. 1-12 \$10, and adult season passes, non-transferable activity tickets \$30, and Senior Discount age 60 and up \$20.00.
10. Motion by _____, seconded by _____ to set the 2015-2016 lunch prices. Last year's prices \$3.50 for adults, \$2.35 for K-6 and \$2.60 for 7-12, milk at \$.50 per carton, and breakfast at \$1.25 for all students. Seconds for all \$1.25.

11. Motion by _____, seconded by _____, to participate in the school bus pact.

12. Resolution #11-02-Deposits

Resolved by _____, seconded by _____:

It is hereby resolved that the First State Bank of Armour be declared the official depository and that the business manager be authorized to deposit all district funds in this depository; and be it further resolved the business manager be authorized to deposit district funds in interest bearing accounts in this depository in the most beneficial manner. Roll call vote: LY __, DH __, TH __, RV __, TP __, RL __, TW __

13. Resolution #11-03-Trust & Agency Interest:

Resolved by _____, seconded by _____:

Be it so resolved that the interest earned from the trust and agency fund be directly deposited into the general fund. Roll call vote: LY __, DH __, TH __, RV __, TP __, RL __, TW __

14. Resolution #11-04-Mid-Central Cooperative Representative:

Resolved by _____, seconded by _____:

It is hereby resolved that _____ be appointed as the official voting representative of the Mid-Central Cooperative's Governing Committee from the Armour School District 21-1 and that Burnell Glanzer be appointed as the administrator to serve as an advisory member to the same committee. It is also moved that any member of the Armour School District board of education may serve as an alternate voting representative named above. Roll call vote: LY __, DH __, TH __, RV __, TP __, RL __, TW __

15. Motion by _____, seconded by _____ to appoint _____, _____, & _____ as representatives on the committee to meet with area schools.

16. Motion by _____, seconded by _____ to appoint _____, _____, & _____ as representatives on the committee for buildings and grounds.

17. Motion by _____, seconded by _____ to appoint _____, _____, & _____ as the negotiating representatives for the 2015-2016 school year. Motion carried.

18. Hearing of delegations

19. HS Principal report

20. Mid Central report

21. Application for Public Exemption

22. Open enrollment Application

23. Adjourn