

## Annual Meeting

Dakota Prairie School District

Wednesday July 12<sup>th</sup>, 2017

Dakota Prairie Elementary, McVille ND

7:00p.m.

### Agenda for Annual Meeting

1. Call to Order
2. Approval of Minutes
3. Approval of Bills
  - a. Approval of 2016-2017 financial Report
4. Adjournment

### Agenda for Reorganizational Meeting

1. Call to Order and Organization of the Board Superintendent of Presiding Officer
  - a. Declaration of 2017-2018 School Board
  - b. Nominations for President of the School Board
  - c. Nominations for Vice President of the School Board
2. Special Reports and Recommendations
  - a. Elementary Principal Report
  - b. High School Principal Report
  - c. Discussion Items
    - i. Update on High School Roof
    - ii. Update on Washer/Dryer
    - iii. Update on DRRT Project at Elementary
    - iv. Update on Music Teacher
    - v. Update on Elementary Staff
    - vi. Lakota Football Co-op
    - vii. School Board meetings dates and times
  - d. Items for Action/Decision
    - i. Pledge of securities
    - ii. Designation of Federal Programs
    - iii. Designation of official newspaper
    - iv. Designation of deposits
    - v. Committee Assignments
    - vi. July bills
    - vii. Approval of Preliminary Budget of 2017-2018
    - viii. Approval of 2017-2018 Student/Parent Handbook
    - ix. Second reading of attendance policy and 2<sup>nd</sup> reading of School Board Policy 4-10 and 4-12
    - x. Contract offers approval

- e. Other Reports and Recommendations
  - i. Board requests for future considerations
  - ii. Next Board meeting date options