

Dakota Prairie School District

Monday, October 9<sup>th</sup>, 2017

Dakota Prairie High School Conference Room

7:00 p.m.

- I. Call to Order
- II. Approval of Minutes and Bills
- III. 2016-2017 Audit Report (Emil Schoenfish)
- IV. Reports
  - a. Elementary Principal Report
  - b. High School Principal Report
  - c. Superintendent's Report
    - i. Discussion items
      1. Fund Raising Ideas
      2. Classroom Size
      3. Bidding and Disposal of school equipment update
      4. Early Graduation
    - ii. Decision Items
      1. Final Budget for 2017-2018
      2. Nelson County Football and Track Co-op Mascot Name and Color Scheme
      3. 2<sup>nd</sup> Reading of Background Policy
      4. 2<sup>nd</sup> Reading of Procurement Food Service Policy
      5. Open Enrollment
  - d. Board requests for future considerations
    - i. Next Board Meeting
      1. Tuesday November 14<sup>th</sup>, 2017