

Santee Community School
Board of Education Regular Meeting
Tuesday, December 12, 2017

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

III.A. Approve minutes of the November regular board meeting

III.B. Treasurer Report

III.C. Outstanding Payables

IV. REPORTS

IV.A. Superintendent

IV.A.1. Progress Plan Update

IV.A.2. Principal

IV.A.2.a. Creative Classroom Visit-Denver CO

IV.B. Committee Reports

V. ACTION ITEMS

V.A. Building Project

V.B. Bus Bid

V.C. Propane Meters

V.D. Superintendent Evaluation

V.E. Superintendent Search

V.F. Teacherage Lease

V.G. Approve 24HR banker for electronic payroll and approve Kristy Mackeprang as an authorized user of 24HR banker and bill pay for Farmers and Merchants State Bank accounts

V.H. Indian Policies and Procedures

VI. DISCUSSION ITEMS

VI.A. January Board Meeting Date

VII. COMING EVENTS

VIII. ADJOURN