

Santee Community School
Board of Education Special Meeting
Thursday, July 11, 2019

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 June 11th 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.B. Committee Reports

V. ACTION ITEMS

V.A. Proposed 2019-2020 Santee Community Schools Calendar - Update

V.B. S. Mach - Classified staff

V.C. L. Brown- Science Position

V.D. D. Baker- School Counselor/ELA

V.E. H. Jones - PE Position

V.F. Resignation of S. Poppe

V.G. Math Curriculum grades k-6- approval to purchase from Bridges

V.H. Science Curriculum - K-12 purchase - Amplify

V.I. Purchase- ELA 7-12 - Amplify

V.J. BOE secretary - Full Family Health

V.K. Purchase new HVAC system for Teacherage - \$6000

V.L. Discuss, consider and take all necessary action with regard to authorizing an increase in the project construction budget for early learning center project and a corresponding amendment to the construction manager at risk agreement between the school district and RaDec Construction Co, Inc.

V.M. Additions to Farmers and Merchants Bank signature and to all District Credit Cards - Justin E Hayes - Superintendent and Beau Red Owl- Business Manager

V.N. Teacherage Basements - Best Basement Technology- Apt #2: \$7,810; Apt #3: \$8,374

V.O. Executive Session- To discuss contract negotiations for possible employment of certificated staff member.

VI. School messaging system- School Messenger

VII. Reading #1 Policy update: Annual Report and School Improvement

VIII. DISCUSSION ITEMS

VIII.A. Organizational Flow Chart

VIII.B. WIT teams - Collaborative role in decision making process

IX. NASB Retreat

X. COMING EVENTS

XI. ADJOURN