

**GETTYSBURG SCHOOL DISTRICT 53-1  
REGULAR MEETING OF THE SCHOOL BOARD**

June 19, 2017

7:30 PM

Conference Room

Proposed Agenda

Pledge of Allegiance

1. Call to Order
2. Establish Quorum
3. Correspondence/Recognize Visitors
4. Approve Agenda

Consent Agenda

5. Approve minutes of the May 15, 2017 regular board meeting
6. Approve Financial Reports
7. Approve June 15, 2017 Claims
8. Obsolete items

Discussion Items

**Old Business**

9. Construction

**New Business**

10. Approve summer school contracts
11. Approve contracts
12. Property/Casualty Insurance
13. Approve School Psychologist contract
14. Approve summer worker wages
15. Approve Food Service Contract
16. Approve Lunch Payment policy
17. 2017-18 Preliminary Budget/capital items review
18. Administrative Reports
19. Executive Session for Personnel, SDCL 1-25-2-1
- 20.
- 21.

Adjournment

