

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

4:00 pm New Board Member Orientation in District Office Conference room.

September 5, 2023 at 5:15pm in the Thompson Community Room in the
Jamestown Middle School

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [Conflict of Interest](#)
 - C. [School Board Norms](#)
 - D. [Public Communication](#)
- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of August 21, 2023, Regular Board Meeting Minutes](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memos
 - D. Other:
 - 1. Approval to Submit Required Reports (MIS01, 02, and 03, and PER02)
 - 2. [Approval to Submit Financial Reports](#)
 - 3. [August 14, 2023, Health Insurance Committee Meeting Minutes](#)
 - E. Open Enrollment:
- III. Regular Meeting
 - A. Recognition
 - B. Correspondence
 - C. Reports
 - D. Board Education
 - 1. Educational Competency: Annual Plan Requirements (HS Counseling Team)
 - E. [Superintendent's Report](#) (Dr. Lech)
 - F. Old Business
 - G. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - 4. Finance
 - a) Approval to Direct Business Manager and Superintendent to Open Certificates of Deposit with Bank Forward, Dacotah Bank, and Gate City Bank (**Action**)
 - b) [School Resource Officer One-Time Funding Request \(Action\)](#)
 - 5. Personnel
 - 6. Policy and Procedures
 - a) Approval of Policy Readings (**Action**)
 - (1) [First Reading of Policy GBAA Teaching About Religion](#)
 - (2) [Second Reading of Policy DKA Reduction-In-Force](#)

- 7. Tuition
 - a) Approval of 2023-2024 Tuition Agreements **(Action)**
 - (1) [10th Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
 - (2) [9^h Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
 - (3) [8th Grade Student to Attend Medina Public School for the 2023-2024 School Year](#)
- 8. Other
 - a) [Approval of School Compliance Reports \(Action\)](#)
 - b) Discussion of Potential Board Retreat to Discuss Facility and Enrollment Committee Recommendations

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. Health Insurance Committee Meeting on Monday, September 11, 2023 at 3:45 pm in the District Office Conference Room.
- B. School Board Meeting on Monday, September 18, 2023 at 5:15 pm in the Thompson Community Room.
- C. Budget Hearing on Monday, September 18, 2023 at 6:00 pm in the Thompson Community Room

VI. [Monthly Superintendent Evaluation \(Section 3:Human Resource Management and Section 5: Community Relations\)](#)

VII. [Adjournment](#)