

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
January 9, 2023 – 6:00 PM
Auxiliary Gym, Door 20
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Communication from the public - this is an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command.**
4. **Conflicts Disclosure**
5. **Federal Programs Hearing**
6. **Approve minutes 12.12.22**
7. **Approve Financial Reports and Fund Transfers**
8. **Approve Bills/Claims**
9. **Reports**
 - A. Elementary Principal
 - B. Secondary Principal
 - C. Special Education and Curriculum Director
 - D. Network Manager
 - E. Business Manager
 - F. Superintendent
 - G. Indian Education Committee Report and Receipt of Minutes (no minutes)
 - H. South Central Cooperative Report and Receipt of Minutes 12.7.22, 12.21.22
 - I. Andes Central Teachers' Association
 - J. Board Committees
 - i. Building/Grounds
 - ii. Transportation
 - iii. Finance/Negotiations
 - iv. Curriculum/Policy
 - v. Activities Cooperative
10. **Policies Second Reading**
11. **New Business**
 - A. Consider Open Enrollment 22-23 (7).
 - B. Approve city/district election agreement
 - C. Set School Board Election Date
 - D. Amend 22-23 calendar
 - E. Approve Impact Aid application
 - F. NHS Fundraiser request
12. **Motion to Adjourn**