

AGENDA (**Attachment 1**)
Chamberlain School District #7-1
Board of Education
CHS/CMS Library
Monday, December 14, 2015
7:00 P.M.

- I. Regular Items
 - A. Call to order, roll call, and establishment of a quorum.
 - B. Approve Agenda.
Recommended Action: Approve agenda as presented and/or amended.
Board Action _____
 - C. Approve the minutes of the November 23, 2015 Regular Meeting & Retreat Meeting.
Recommended Action: Approve minutes as presented and/or amended. (**Attachment 2**)
Board Action _____
- II. Reports to the Board
 - A. Travel to Powell Wrestling Facility
-CSD Mini-Bus--Transportation
 - B. Tour of Facility
- III. Reports to the Board (continued)
 - C. Delegation
 - D. River City Band Festival Donation, 1st Dakota Donation
 - E. Auditor's Report/Letter (**Attachment 3**)
 - F. Early Release/Staff Development (**Attachment 4**)
 - G. Building Project Update
Koch-Hazard
 - Bid Letting---Jan. ____, 2016-Jan. ____, 2016
 - Opening of Bids---Jan. ____, 2016
 - Theatres to Visit, Jan.-March?
 - H. Staffing Up-Date (**Attachment 5**)
 - I. Native American Task Force Mtng.- Mon. Dec. 21 in Ft. Thompson
--F. Iversen, D. Johnson
 - J. School Calendar Make-Up Day (**Attachment 6**)
Option #1-Mon., March 28
Option #2-Table until later date to determine if other days are needed.
 - K. Building Principal Reports (**Attachments 7 7A**)
 - L. School Board Policy Revisions-Section JFCG-JO + GDABC + Dress Code-2nd Reading
(**Attachments 8, 8A, 8AA**)
 - M. School Board Self Evaluation, Superintendent's Evaluation (**Confidential Folders**)
Jan. 12-Board Self Evaluation review, begin Superintendent Evaluation (Require Exec. Session.)
Jan. 26-Complete Supt. Evaluation (Requires Exec. Session.)
 - N. Superintendent's Report.
- IV. Items for Board Consideration
 - A. Accept River City Band Festival Donation & 1st Dakota Donation
Recommendation: Accept River City Band Festival Donation & 1st Dakota Donation as discussed.
Board Action _____
 - B. Revise School Calendar-Either Option #1 or #2 depending on discussion.
Recommendation: Revise school calendar as discussed.
Board Action _____

C. Reschedule Regular School Board Meeting Scheduled for Monday Dec. 28, 2015 @ 7:00 p.m. to Mon. Dec. 28 @ 5:00 p.m., 2015.

Recommendation: Reschedule Regular School Board Meeting Scheduled for Monday Dec. 28, 2015 @ 7:00 p.m. to Mon. Dec. 28 @ 5:00 p.m., 2015.

Board Action _____

D. Consider Out-of-State Travel Request, L. Giese & J. Rhodes-2016 SHAPE (PE) National Conference, Mpls,MN April 5-9, 2016. Paid through PEP Grant.

Recommendation: Approve out-of-state travel request as presented.

Board Action _____

E. Adjournment

Board Action. _____