

AGENDA (**Attachment 1**)
Chamberlain School District #7-1
Board of Education
CHS/CMS Library
Monday, January 11, 2016
7:00 p.m.

SD School Board Recognition
School Board Yearbook Picture @ 6:55 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 December 28, 2015 Regular Meeting. (**Attachment 2**)
Recommended Action: Approve minutes as presented and/or amended.
Board Action _____

- II. Reports to the Board
 - A. Delegations
 - B. School Board Member Recognition
 - C. Amend 2015-16 School Calendar (**Attachment 3**)
 - D. June 7, 2016 Combined Election-School Board Election
(City of Chamberlain, Brule County, Town of Pukwana, City of Kimball and Kimball School District)
 - E. Dept. of Education, School Height and Weight Summary (**Attachment 4**)
 - F. Governor Daugard's Address (Tues., Jan. 12, 2016 @ 1:00 p.m.)
 - G. Staffing Up-Date (**Attachment 5**)
 - H. Building Principals' Reports (**Attachment 6**)
 - I. Capital Outlay Certificate Information-Jerry Spethman @ Jan. 25 Bd. Mtng. (**Attachment 7**)
 - J. Superintendent's Report.

- III. Items for Board Consideration
 - A. Amend 2015-16 Calendar.
Recommendation: Amend 2015-16 Calendar as presented.
Board Action _____
 - B. Approve School Board Election-June 7, 2016-Combined with the City of Chamberlain, Brule County, Town of Pukwana, City of Kimball, and Kimball School District.
Recommendation: Approve June 7, 2016 Combined School Board Election as presented.
Board Action _____
 - C. Approve Dress Code Policy.
Recommendation: Approve dress code policy as presented.
Board Action _____
 - D. Enter Executive Session SDCL 1-25-2, SDCL 1-25-2, Subsection 1—Supt. Evaluation, School Board Self-Evaluation
Board Action _____
 - E. Adjournment
Board Action. _____