

AGENDA (**Attachment 1**)  
Chamberlain School District #7-1  
Board of Education – Regular Meeting  
Monday, September 14, 2015  
6:30 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 August 24, 2015 Regular Meeting. (**Attachment 2**)  
Recommended Action: Adopt the August 24, 2015 minutes as presented and/or amended.  
Board Action: \_\_\_\_\_
- II. Reports to the Board
- A. Delegations
- B. Facilities Discussion/Off-Campus CHS Wrestling Practice Discussion (**Attachment 3**)
- C. School Board Strategic Plan/School Board Goals (**Attachments 4 & 5**)  
--Strategic Plan: Review Safe & Secure Environment, Family & Community Involvement  
--Goals: Review Goals #1, #2, #3
- D. SDHSAA Division I Representative (**Attachment 6**)
- E. ASBSD Regional Meetings/School Law Seminar (**Attachment 7**)
- F. Principal Reports/ACT Scores (**Attachments 8 & 9**)
- G. Staffing Update (**Attachment 10**)
- H. Review Policies: KA-LI (3<sup>rd</sup> Reading (**Attachment 11**))
- I. Superintendent's Report
- III. Items for Board Consideration
- A. Approve Open Enrollment Applications for 2015-2016. (Presented at Meeting)  
Recommendation: Approve Open Enrollment Applications for 2015-2016 as presented.  
Board Action: \_\_\_\_\_
- B. Approve temporary Off-Site Location for CHS Wrestling Practices.  
Recommendation: Approve as discussed and recommended.  
Board Action: \_\_\_\_\_
- C. Approve 2015-16 Strategic Plan and School Board Goals  
Recommendation: Approve 2015-16 Strategic Plan and School Board Goals.  
Board Action: \_\_\_\_\_
- D. Approve Board Policies, KA-LI.  
Recommendation: Approve board policies KA-LI as presented.  
Board Action: \_\_\_\_\_
- E. Approve Out-of-State Travel Request, H. Evans-2016 SHAPE (PE) National Conference, Mpls., MN, April 5-9, 2016  
Recommendation: Approve out-of-state travel as requested.  
Board Action: \_\_\_\_\_
- F. Accept Resignation (presented at meeting)  
Recommendation: Accept resignation as presented.  
Board Action: \_\_\_\_\_
- G. Approve Contract Amendments (Presented at Meeting)

Recommendation: Approve contract amendments as presented.

Board Action: \_\_\_\_\_

H. Adjournment.

Board Action: \_\_\_\_\_