

**Kimball Board of Education Meeting
Room 119 - Science classroom
Tuesday, October 15, 2019 7:00 PM.**

REGULAR BUSINESS:

1. Call to order
2. Open Forum
 - a. ASBSD presentation
 - b. Mrs McCord – EF Educational Tours
3. Adopt agenda
4. Conflict of interest
5. Student Achievement
6. Good news
7. Consent agenda
 - a. Approve minutes of September 10 meeting
 - b. Approve financial report & payment of bills

OLD BUSINESS:

1. Food Service Management Contract
2. FBLA organization

NEW BUSINESS:

1. Property discussion
2. SD testing results
3. Special Education para
4. Board member reports
 - a. Mid-Central & CORE Educational Coop
 - b. Pazour Nature Area
5. Business Manager report
6. MS/HS Principal report
7. Superintendent/Principal report
8. Executive session – marketing as per SDCL 1-25-2-5; negotiations – SDCL 1-25-2-4
9. Set date, time of next meeting - November 2019

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”