

Kimball Board of Education Special Meeting
Room 114 - DDN Room
Monday, April 15, 2019 7:00 A.M.

BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Executive session
 - a. Personnel SDCL 1-25-2.1
 - b. Student issues SDCL 1-25.2.2
 - c. Negotiations SDCL 1-25-2.4
5. Offer contracts – certified and classified staff .
6. Approve negotiation agreements
7. Open Enrollment policy - JECB
8. Make-up snow day
9. Adjourn

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.”