



SICANGU OYATE HO, INC.

St. Francis Indian School

P.O. BOX 379 HCR 59 BOX 1A
ST. FRANCIS, SOUTH DAKOTA 57572



AGENDA

St. Francis Board of Education
Regular Board Meeting 5:30 p.m.
July 24, 2019
Gruetter Hall

1.0 Call to Order

- 1.1 Roll Call
- 1.2 Invocation
- 1.3 Additions/Deletions to the Agenda
- 1.4 Approval of the Agenda
- 1.5 Approval of Minutes

2.0 Discussion

- 2.1 Business Manager Report
- 2.2 CEO Report
 - a. Fee to Trust PP
 - b. SFIS By-Laws
 - c. General Update on Summer Programs and other Activities
 - d. Principals/Directors Report
- 2.3 HR Director Report

3.0 Action Items

- 3.1 Approve Business Manager Report
- 3.2 Approve 1st Reading of SFIS By-Laws

4.0 Public Participation (A time limit of three minutes has been set per individual and a limit of 10 individuals per meeting has been set to address the board).

** Please note: Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed. Speakers will maintain a civil dialogue, threats and intimidation will not be allowed. The Chairperson of the Board has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

5.0 Executive Session

- 5.1 Legal Matters

6.0 Adjournment