



**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.  
Gruetter Hall August 7, 2019

### **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 2<sup>nd</sup> Reading SFIS By-laws: Howard Valandra
- 2.2 2<sup>nd</sup> Reading K-5 Elementary Handbook: Gina Curran
- 2.3 2<sup>nd</sup> Reading 6-12 MS/HS Handbook: Corry Roberts
- 2.4 CEO Report
  - a. List of Consultants for SY 19-20
  - b. Rough Draft of SFIS In-service
  - c. Elementary 19-20 Schedule
  - d. HS 19-20 Schedule: Corry Roberts

### **3.0 Personnel Report: Esther Moore**

- 3.1 List of All Employees
- 3.2 Open Positions
- 3.3 Proposed Director of Counseling Position
- 3.2 AD Recommendations
  - a. Ladies Cross Country Coach
  - b. Men's Cross Country Coach

### **4.0 Action Items**

- 4.1 Approve 2<sup>nd</sup> Readings of By-Laws
- 4.2 Approve 2<sup>nd</sup> Reading of K-5 Elementary Handbook
- 4.3 Approve 2<sup>nd</sup> Reading 6-12 MS/HS Handbook
- 4.4 Approve The Director of Counseling Position
- 4.5 Approve AD Selections

### **5.0 Public Participation (A time limit of three minutes has been set per individual)**

\*\* 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.

### **6.0 Executive Session**

- 6.1 Personnel
- 6.2 Legal Matters

### **7.0 Adjournment**