



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.
Greutter Hall
February 26, 2020

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 Department Update
 - a. Financial Reports; Niki Mohr, CPA
 - b. Other business Updates: CEO and Jorja & Partners
- 2.2 Principal/Director January 2020 Reports (Please review, then will invite them to the next board meeting for any questions you might have)
- 2.3 Board/Staff Travel (Welcome back the Thunders)
- 2.4 SFIS 19-20 Personnel Policies Amendment
- 2.5 Personnel Report

3.0 Action Items

- 3.1 Approve Business Department Report
- 3.2 Approve Travel
- 3.3 Approve Amendment to the 19-20 SFIS Personnel Policies
- 3.4 Approve Personnel Report

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 Personnel
- 5.2 Legal

6.0 Adjournment