



"Our business is the creation of learning environments that result in success."

**BRANDON VALLEY SCHOOL DISTRICT #49-2  
BRANDON VALLEY HIGH SCHOOL - COMMUNITY ROOM**

**MONDAY, OCTOBER 27, 2014**

**Board Meeting  
AGENDA  
6:30 p.m.**

- I. OPENING OF MEETING** **PRESIDENT ULLOM**
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Welcome to Visitors, Guests and Media]
  - D. Roll Call  
Ullom \_\_\_\_\_ Hegland \_\_\_\_\_ Klatt \_\_\_\_\_ Ode \_\_\_\_\_ Schroeder \_\_\_\_\_
  - E. Approval of Agenda
- II. COMMUNITY INPUT**  
(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)
- III. GENERAL BUSINESS**
  - A. ORAL REPORTS
    - 1. [HS Science Flexbooks](#)
  - B. BUILDING REPORTS
  - C. ADMINISTRATION REPORTS
    - 1. [Sample 2015-16 Calendars with pre-Labor Day start](#)
  - D. BOARD POLICY
    - 1. Discussion Items
    - 2. Proposed (First Reading)
    - 3. Adoption (Second Reading)
  - E. GENERAL BUSINESS  
(Consent/Approval)
    - 1. [Recommendation to approve snow removal service for the School Year 2014-15 by continuing our services with Soo Sanitary Service, LLC.](#)
    - 2. [Recommendation to approve event participation agreement between Sanford Frontiers and Brandon Valley School District.](#)
    - 3. [Recommendation to approve purchase of two small passenger vehicles: One, 2015 Chevrolet Suburban & one, 2015 Express 2500 Passenger Van for a total cost of \\$62,601.75 \(Budget \\$75,000\).](#)
    - 4. [Recommendation to approve the Student Teaching Agreement between SDSU and Brandon Valley School District.](#)
    - 5. [Approve request for authorization to apply for the National Clean Diesel Rebate Program 2014 School Bus Replacement Funding Opportunity.](#)
  - F. PERSONNEL  
(Consent/Approval)
    - 1. [Approve recommendation to hire Douglas Larson, Custodial Substitute, \\$10.00/hr.](#)
    - 2. [Approve six unpaid days submitted by Francena Eagle.](#)
    - 3. [Recommendation to approve the following substitute: Jodi Myers](#)
- IV. COMMUNICATION**
  - A. Central Office
  - B. Board of Education
- V. BOARD REPORTS**
  - A. Formal Reports
    - 1. Transportation (Ode & Ullom)
    - 2. Alternative Education [EDEC Board Agenda - 10-15-2014](#) & [EDEC Minutes - 9-17-2014 \(Ullom & Hegland\)](#)
    - 3. Building & Grounds (Ode & Schroeder)
    - 4. Student Activities, Curriculum & Technology (Hegland & Ullom)
    - 5. City Affairs & Legislation (Klatt & Hegland)
    - 6. Child Nutrition/Wellness Committee (Klatt & Schroeder)
    - 7. Personnel Welfare (Hegland & Ode)
    - 8. Safety Committee (Schroeder & Klatt)
  - B. Information Reports
- VI. TRAVEL REPORTS**
  - A. Reports
    - 1. [Randy Gibbons regarding attending the South Dakota Arts Education State Conference in Mitchell last Friday and Saturday.](#)
    - 2. [Martha Sewell regarding attending the South Dakota Art Educator's Conference on October 10th and 11th in Mitchell.](#)
    - 3. [Jennifer TerWee regarding the opportunity to attend the South Dakota Art Education Conference in Mitchell.](#)
    - 4. [Stephanie Sinclair regarding attending the IEP Process in Action Training recently held in Sioux Falls.](#)
    - 5. [Kyle Babb, Matt Reese & Stephanie Sinclair regarding attending the Fundamentals of Autism Spectrum Disorders Training recently held in Sioux Falls.](#)
    - 6. [Craig Holbeck & Jennifer Hart regarding attending the Fall Prevention Forum in Sioux Falls on October 21, 2014.](#)
  - B. Other
- VII. OTHER BUSINESS ITEMS**
- VIII. EXECUTIVE SESSION**

**ADJOURNMENT**

[BRANDON VALLEY SCHOOL DISTRICT CALENDAR](#)