



"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, NOVEMBER 26, 2018
Board Meeting
AGENDA
6:30 p.m.

PRESIDENT ULLOM

- I. OPENING OF MEETING**
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Welcome to Visitors, Guests and Media
 - D. Roll Call
Ullom _____ Ode _____ Klumper _____ Saxer _____ Schroeder _____
 - E. Approval of Agenda
 - F. Conflict of Interest Disclosure - Waiver Request
- II. COMMUNITY INPUT**

(Persons wishing to speak at a meeting must contact the Superintendent prior to the meeting.)
- III. GENERAL BUSINESS**
 - A. ORAL REPORTS
 - B. BUILDING REPORTS
 - C. ADMINISTRATION REPORTS
 - 1. [Superintendent's Report](#)
 - D. BOARD POLICY
 - 1. Discussion Items
 - 2. Proposed (First Reading)
 - 3. Adoption (Second Reading)
 - E. GENERAL BUSINESS
 - 1. [Report - 2018 Facilities Review Committee \(No Action Necessary\)](#)
 - 2. [Approve recommendation for 2019-20 Elementary School Boundary Lines](#)
 - 3. [Approve recommendation for the location of the District Elementary EL Program at Fred Assam Elementary](#)
(Consent Approval)
 - F. PERSONNEL
(Consent Approval)
 - 1. [Approve recommendation to hire Adam Zabih, long-term substitute for Josie Reekers, Middle School Smart Lab Facilitator, beginning January 8, 2019 for approximately six to eight weeks](#)
 - 2. [Approve resignation from Alison Freese, Brandon Elementary Speech Language Pathology Assistant, effective December 21, 2018](#)
 - 3. [Approve substitutes for the 2018-2019 school year](#)
Brooke Becker
- IV. COMMUNICATION**
 - A. Central Office
 - B. Board of Education
- V. BOARD REPORTS**
 - A. Formal Reports
 - 1. Transportation (Ode & Ullom)
 - 2. Alternative Education (Ullom & Saxer) [EDEC Agenda - November 14, 2018](#)
 - 3. Building & Grounds (Ode & Schroeder)
 - 4. Student Activities, Curriculum & Technology (Klumper & Saxer)
 - 5. City Affairs & Legislation (Saxer & Klumper)

6. Child Nutrition/Wellness Committee (Klumper & Ullom)

7. Personnel Welfare (Schroeder & Saxer)

8. Safety Committee (Ode & Schroeder)

B. Information Reports

VI. TRAVEL REPORTS

A. Reports

1. [Tammy Osheim & Kimberly Shemon - Trauma and the Body workshop in Sioux Falls on November 9, 2018](#)

B. Other

VII. OTHER BUSINESS ITEMS

VIII. EXECUTIVE SESSION

ADJOURNMENT