

CHESTER AREA SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

**BOARD AGENDA July 10, 2013 School Library 5:30
P.M.**

1. Call the meeting to order.
 2. Attendance
 3. Recognize Visitors
 4. Approve Agenda
 5. Approve minutes from the June meeting.
 6. Approve Financial Reports
 - A. Revenue and Expenditure Report
 - B. Trust and Agency Report
 - C. Expenditures for the month
 7. Other old business from
 - A. Budget Transfers 12-13
 8. Adjourn school board of 2012-13
-
1. Call the 2013-14 school board meeting to order by Supt. Heath Larson
 2. Oath of Office – Kathy Goodale, Nancy Meyer, Janet Park
 3. Election of Chairman for 2013-14
 4. Election of Vice-Chairman for 2013-14
 5. Appointment of committees by school board chairman.
 - A. Negotiations (certified and classified)
 - B. Prairie Lakes Educational Cooperative Representative
 - C. Buildings and Grounds
 6. Determine dates for board meetings.

7. Appoint Kristi Lewis to be the school official for all financial notices
8. Designate official depository for school district funds.
9. Designate Supt. Larson Title IX coordinator.
10. Designate Principal Knight Title I director.
11. Designate legal paper for school board minutes and all official business.
12. Set school board compensation for attendance at meetings.
13. Adopt fees and charges for 2013-14. (Suggested prices listed below)

A. Athletic admission	Adult	\$ 5.00
	Student	\$ 3.00
	Double Headers	\$5/\$3
B. Extra curricular season tickets	Adult	\$60.00
	Family	\$100.00
	7-12	\$30.00
	K-6	\$20.00

 - C. Lunch prices – Adult \$3.20 / 9-12 \$2.70 / PK-8 \$2.60
 - D. Breakfast prices – Adult 2.20 / Student 1.85
 - E. Reduced lunch price .40
 - F. Reduced breakfast price .30
 - G. Milk price .35
 - H. Music rental \$25/\$40
 - I. Substitute teacher pay \$85
 - J. Long term sub pay (after five days) \$100
 - K. Pre-School
 - L. Adopt state rates and out of state rates for travel and meals
14. Business Managers Time for Discussion
 - A. Budget Hearing 2013-14
 - B. Administrator Early Retirement Policy
 - C. School Board Election Official Canvass of Results
 - D. Declare Surplus Property – 15 computer tables/carts
15. Elementary Principal's Time for Discussion
 - A. Approve Consolidated Application
 - B. Teacher placement and update on open 3rd grade position
16. Secondary Principal's Time for Discussion

17. Superintendent's Report
 - A. 6-12 Principal/AD contract
 - B. MS/HS Math Textbook Adoption
 - C. New Phone System
 - D. Update on summer capital projects
18. Executive Session: SDCL 1-25-1 for personnel
19. Future agenda items and adjournment