**GETTYSBURG SCHOOL DISTRICT 53-1**

**REGULAR MEETING OF THE SCHOOL BOARD**

May 12, 2014 7:30 PMElementary Library

Proposed Agenda

Pledge of Allegiance

1. Call to Order
2. Establish Quorum
3. Correspondence/Recognize Visitors
4. Approve Agenda

Consent Agenda

1. Approve minutes of the April 14,2014 regular board meeting
2. Approve Financial Reports
3. Approve 05-08-14 Claims

Discussion Items

1. New School
2. Approve Contracts

10. School Salvage—open bids

11. Health Insurance

12. SDHSAA Amendments & Ballots

13. Resignation

14. Approve Open Enrollment

15. Preliminary Budget

16. Administrative Reports

17. Executive Session for Legal, SDCL 1-25-2-3

18.Executive Session for Personnel, SDCL 1-25-2-1

19.

20.

Other

Adjournment