

Doland School District # 56-2
Special Board of Education Meeting
March 27, 2023, at 5:00 p.m.; Superintendent Office
Agenda

Anyone wanting to be on the agenda is to notify the Superintendent and state the purpose.

Agenda:

1. Call to Order with members present.
2. Motion to approve agenda.
3. Welcome of visitors:
4. Public time
5. **Conflicts Disclosure:** “an inquiry for conflicts disclosure prior to considerations of any substantive matters; the person subject to the Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is underlying the conflict is fair, reasonable, and not contrary to public interest; and the disclosure is included in the minutes which are publicly available.” SDCL Ch 3-23

New Business:

1. Motion: Approve and sign the DEA Agreement for the 2023-2024 school year.
2. Motion: Offer teaching contracts for the 2023-2024 school year for continuing status:
3. Motion: Offer teaching contracts for the 2023-2024 school year non continuing status:
4. Motion: Approve and sign 2023-2024 teaching contract with Whitney Falk
5. The next regular scheduled board meeting will be April 11, 2023 at 4:00 p.
6. Motion to go into executive session as needed for per SDCL 1-25-2 for personnel (1), student (2), legal counsel (3), or negotiations (4) Time _____
Chairperson Hansen declared executive session over and reconvene into regular session.
7. Motion to adjourn the meeting at p.m.