

Sargent Central Public School District #6
Regular December Board Meeting
Wednesday, January 11th
7:00 p.m.
Library

A. Routine Business

A.1 Call Meeting to Order.

A.2 Pledge of Allegiance.

A.3 Business Manager Records Roll.

Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

A.4 Motion to approve Minutes of the Wednesday, December 7th School Board Meeting.

Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

A.5 Additions or Deletions to the agenda.

A.6 Motion to Adopt agenda.

Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

B. Participation of Citizens and Groups Addressing the School Board (Each citizen or group is required to notify the Superintendent at least 4 days prior to the meeting date and is limited to 5 minutes.)

B.1

C. School District Financial

C.1 Financial Report

C.2 Presentation and Motion to Approve Bills (Roll Call Vote).

Hill____ Stein____ Christianson____ Hanson____ Hoistad____
Pfau____ Planteen____

D. Recognition(s)/Presentation(s)/Report(s)

- D.1 Superintendent's Report – Mr. Warcken
- D.2 Elementary Principal's Report – Mr. Buringrud
- D.3 Secondary Principal's Report – Mr. Jensen
- D.4 Athletic Director's Report – Mrs. Colemer

E. Old Business

- E.1

F. New Business

- F.1 Letter of Retirement
Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen _____
- F.2 2017-2018 School Year Calendar – 1st Draft
Hill_____ Stein_____ Christianson_____ Hanson_____ Hoistad_____
Pfau_____ Planteen _____

G. Adjourn