## Hoven School District 53-2 Board of Education Agenda Monday, March 12, 2017 – 7:30 pm Hoven High School Board Room

- 1. Call Meeting to Order
- 2. Adopt Agenda
- 3. Acknowledge Visitors
- 4. Conflict of Interest
- 5. Approve Consent Calendar
  - A. Approve Minutes of regular& special meeting
  - B. Note Regular & Special Minutes of Oahe Coop
  - C. Note Financial Reports
  - D. Approve Bills
  - E. Issue Certificate of Election
- 6. Reports
  - A. Superintendent's Report
- 7. Old Business
  - A. Long Term Sub Pay
- 8. New Business
  - A. School Calendar 2018-2019
  - B. Resignations
  - C. Occupational Therapy Contract
- 9. Executive Session
- 10. Adjournment