## Hoven School District 53-2 Board of Education Agenda Monday, August 8, 2016 – 7:30 pm Hoven Elementary

- 1. Call Meeting to Order
- 2. Adopt Agenda
- 3. Acknowledge Visitors
  - A. Special Education Jill Cody
- 4. Approve Consent Calendar
- A. Approve Minutes of regular meeting
- B. Note Minutes of Oahe Coop
- C. Note Financial Reports/Annual Report
- D. Approve Bills

- 5. Special Reports
  - A. Report from Superintendent
  - B. Building Project Report
- 6. Old Business

A.

- 7. New Business
  - A. Let Fuel Bids
  - B. Approve Contract/Pay Stipend
  - C. Information on HB 1124 Conflict of Interest
  - D. Donkey Basketball (FFA Request)
- 8. Executive Session
- 9. Adjournment