

**BISON SCHOOL DISTRICT 52-1**  
**BOARD OF EDUCATION REGULAR MEETING AGENDA**  
**December 9, 2024**  
**7:00 pm**  
**Board Room**

1. Pledge of Allegiance
2. Call to Order
3. Consent Agenda
  - a. Approve Agenda
  - b. Minutes
  - c. Financial Reports
4. Public Forum
5. Approval of Claims
6. Conflict Disclosure
7. SD Public Broadcasting – Laura Holmes
8. Bentley Building Lease
9. Old Elementary Building
10. Building Update
11. Surplus Property
12. Approve Contracts
13. Superintendent Evaluation
14. Board Retreat Date
15. Legislative Update Will Besler
16. NWAS report Chris Veal
17. Business Manager Report-Angie Thompson
18. Superintendent Report-Dr. Shipley
19. Executive Session-(if needed for personnel or student matters)
20. Adjourn – Next Board Meeting January 13, 2025 at 7:00 pm