

**LEMAN CLASSICAL SCHOOL BOARD MEETING**  
**MONDAY, MARCH 5, 2018 AT 7:30 P.M.**  
**AGENDA**

**Dial In: 605-475-5950**  
**Access Code: 415461**

- I. Minutes from December 19, 2017 Meeting
  
- II. Update on Waivers
  - a. State Waivers – complete
    - i. Pending approval from DCSD BOE to approach State
  - b. District Waivers – in process
    - i. Replacement Policies
      - 1. Financial Policy
  
- III. Committees
  - a. Finance Committee
  - b. Other committees
  
- IV. Board Update
  - a. President Report
    - i. Enrollment
    - ii. Construction
    - iii. Meeting Schedule
  
- V. New Business