

Stanley County School District #57-1

Board of Education – Regular Meeting Agenda July 13, 2020 6:00 P.M. Board Room – Parkview Auditorium

Proposed Agenda

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Consent Agenda
 - a) Approval of Minutes for June 8, 2020 Regular Board Meeting & June 29, 2020 Special Board Meeting
 - b) Approval of Bills
 - c) Imprest Expenses
 - d) Financials for June 2020
- Oath of Office
- Election of Officers
- 7. Executive Session per SDCL 1-25-2 (1) Personnel
- 8. Board member Appointment
- 9. Oath of Office
- 10. Conflict of Interest Declaration
- 11. Public Comment
- 12. Public Budget Hearing 7:00 PM
- 13. Action Items Approve to Designate
 - a) Regular Meeting date, time and place 2nd Monday at 6:00
 - b) Fund Depositories
 - c) Account Custodian
 - d) Official Newspaper
 - e) District Truant Officer
 - f) Title 1 Authorized Representatives
 - g) Special Education Representatives
 - h) Federal Programs Representative
 - i) Official Purchasing Agents State/Federal
 - i) Staff Salaries Publication
 - k) Emergency Bus Pact
 - I) Approve SDHSAA Membership
- 14. Legislative Liaison Sarah Carter
- 15. ASBSD Convention Delegate DeLynn Hanson
- 16. Stanley County Equalization Board Shaun Cronin



- 17.2019-2020 Standing Committees (School Wellness, Policy & Planning, Buildings and Grounds, Negotiations, School Performance)
- 18. Approval of SPED Comprehensive Plan
- 19. Approval of Title Consolidated Application
- 20. Approval of IDEA Special Education Application
- 21. Approval of Stanley County School District 2020-2021 Schoolwide Plan
- 22. Administrators Report
- 23. Building Project
- 24. First Reading of Student Handbook and Staff Addendum
- 25. Executive Session per SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matters, and SDCL 1-25-2 (3) Consult with/review communications from legal counsel
- 26. Contracts/Letters of Intent
- 27. Volunteer Approval
- 28. Open Enrollment
- 29. Adjournment