

Garretson School District 49-4, Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library and Alliance Cable channel 230
December 14, 2020

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
 - a. Approval of Minutes, Bills and Financials
 1. Minutes from previous meetings
 2. Cash Balance Report
 3. Claims Report
 4. Invoice Listing
 5. Imprest Checks
 6. Check Register
 7. Payroll Report
 8. Check Reconciliation Report
 9. Bank Statements
 - b. Approval of agreements and / or contracts
None
 - c. Fuel Quotes (11-30-2020)

	Palisades Oil	Vollan Oil
10% E gasoline	\$1.711	\$1.5829
#2 Diesel	\$1.752	\$1.9151
 - d. Acknowledge Home School Applicants
None
 - e. Personnel actions
None
 - f. Surplus property
None
7. Old Business
 - a. None
8. New Business
 - a. Conflicts of Interest, per SDCL 3-23
None
 - g. . Information Items:
 1. DGD: Credit Card Use Policy
 2. DGD-R: Credit Card Issuance Agreement
 - h. First Reading
 1. DK: Payment Procedures
 2. DN: School Properties Disposal Procedure
 - i. Second Reading
 1. DBDA: General Fund Balance
 2. DC: Taxing and Borrowing Authority / Limitations
 3. DFA: Revenues from Investments
9. Administrative Reports
 - a. Superintendent's Report
 - b. COVID-19 Update
 - c. Capital Outlay Certificates Repayment Schedule
 - d. Parent-Teacher Conferences Report
 - e. Prairie Lakes Coop
10. Executive Session, per SDCL 1-25-2, subsection 1: Personnel
11. Adjourn