

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
FRIDAY, JANUARY 8, 2021
REGULAR MEETING OF THE BOARD OF EDUCATION**

PROPOSED AGENDA

DATE OF MEETING: FRIDAY, JANUARY 8, 2021
TIME OF MEETING: 9:00 A.M.
PLACE OF MEETING: NORTHWESTERN AREA SCHOOL, MELLETTE, SD

*****Mandatory masks in the building during meeting. Following NW protocol *****

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Potential Conflicts of Interest Disclosure Pursuant to SDCL 23-3

III Open Forum – The public is invited to address the board at this time. Please sign in prior to the start of the meeting and list what you will be discussing. Speakers will talk in the order of sign in. Speaker will be limited to 3 minutes. The Board will not act or discuss any topics at this time.

IV Consent Agenda:

- A. Regular Meeting Minutes of December 14, 2020
- B. Adjusting Journal Entries
- C. Unadjusted Financial Statements, December 31, 2020
- D. Current Claims

V Reports

- A. Mr. Osborn
- B. Mr. Bruns
- C. Mr. Flemmer
- D. Mrs. Frericks

VI Information and Approval Items

- A. Approve Web Water Bulk Member Contract
- B. SD Department of Legislative Audit Reviewed & Accepted NW Audit Report for 6/30/20
- C. Review the 2021-2022 Calendar
- D. Offer Administrative Contracts

VII Executive Session SDCL 1-25-2 (1) for Personnel

VIII Acknowledgements:

IX Set Meeting Date and Time:

X Adjournment