TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**July 12, 2021, 5:30 PM**

**Tri-Valley Band Room**

1). Call to order and establish a quorum

2). Consider any conflict of interest waivers

3). Persons wishing to address the school board

4). Changes and approval of the agenda

5). Consent Agenda- Regularly recurring business that requires little or no discussion that can be approved with one motion. If discussion is needed on any item, let the chairman know before a motion is made to approve the Consent Agenda.

1. Approval of the minutes of the June 14, 2021, regular meeting
2. Approval of claims as presented.
3. Approval of financial reports.
4. Approval of the district’s special education comprehensive plan
5. Approval of submitting the district’s consolidated application

6). Reports and other communication

1. Activities Director
2. Special Education Director
3. Elementary Principal
4. Intermediate Principal
5. High School Principal
6. Prairie Lakes
7. Business Manager
8. Superintendent

7). Budget hearing for the 2021-2022 school year

8). Consider approval of budget and set the levies

9). Consider supplemental budget for the 2020-2021 school year

10). Consider approval of school handbooks

11). Consider approval of extending agreement with Sioux Falls Commercial Cleaning for cleaning services for the 2021-2022 school year

12). Update on Early Learning Center

13). First reading of revisions to the following policies:

* AH: Conflict of Interest Disclosure and Authorization
* BD: School Board Meetings
* DJ: Purchasing Procedures
* FEFB: Bonds for Public Improvement Contracts
* JECA: Admission of Resident Students

14). Update on grants

15). Consider approval of election workers

16). Consider approval of new contract(s)

17). Executive Session SDCL 1-25-2 (1)

18). Next regular meeting, August 9th

19). Adjournment with Annual Meeting to follow.