

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7**  
**221 3<sup>rd</sup> STREET, MELLETTE, SD 57461**  
**MONDAY, JULY 12, 2021**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**PROPOSED AGENDA**

**DATE OF MEETING: MONDAY, JULY 12, 2021**  
**TIME OF MEETING: 6:30 P.M.**  
**PLACE OF MEETING: NORTHWESTERN AREA SCHOOL, MELLETTE, SD**

**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 June 21, 2021
- B. Adjusting Journal Entries
- C. Unadjusted Financial Statements, June 30, 2021
- D. Current Claims

**V Reports**

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

**VI Information and Approval Items**

- A. Approve Eide Bailly to Audit the Year Ending June 30, 2021
- B. Approve Agreement & Comprehensive Plan with North Central Special Education Coop for FY22
- C. Discussion/Approval on Preschool Program
- D. Approve Contracts
- E. Discussion on Hutterville Colony as an Attendance Center for 22-23 School Year
- F. Approve Budget Supplements and Changes in Fixed Assets for 6/30/2021
- G. Statutory Listing of Employees for 21-22 Year
- H. Approve Open Enrollment
- I. Second Reading and Approval for Cash Mgmt/Allowable Cost Procedures for Federal Grant Awards
- J. Second Reading and Approval for Procurement Policy and Procedures
- K. Second Reading and Approval for Inventory Policy and Procedures
- L. Second Reading and Approval for Time and Effort Policy and Procedures

**VII Executive Session: SDCL 1-25-2: (1) Personnel**

**VIII Acknowledgements:**

**IX Set Meeting Date and Time:**

**X Adjournment**