

Waverly/South Shore School Board Meeting
Waverly School District 14-5
July 13, 2020
6:00 pm Budget Hearing / 6:15 Regular Meeting (Annual Meeting to follow)
Location: Waverly/South Shore School

21-0700 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

- A. Pledge of Allegiance
- B. Recognition of Guests

21-0701 Budget Hearing

21-0702 Public Forum

21-0703 Approval of Agenda

21-0704 Approval of Minutes from June 8, 2020 meeting.

21-0705 Approval of financial reports

21-0706 **CONFLICTS DISCLOSURE:** "An inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

21-0707 Approval of bills

21-0708 NESC report – Penny Thyen

21-0709 NTHS report – Josie Ries

21-0710 Building & Grounds and Transportation reports

21-0711 Staff /Student Presentations ~

21-0712 Administration reports

Discussion / Action Items:

Old Business:

New Business:

21-0713 Accept Signed Contracts and Amendments

21-0714 SDHSAA Runoff Ballot for East River at Large Representative

21-0715 Discussion of Back to School Plan

21-0716 Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
Negotiations pursuant to SDCL 1-25-2 (4)

21-0717 Open Enrollment Applications 21-0716-01 to 21-0716-xx

21-0718 Letter of Resignation

21-0719 Motion to Adjourn