

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
SUNDAY, SEPTEMBER 12, 2021
REGULAR MEETING OF THE BOARD OF EDUCATION**

"Empowering all students to become lifelong learners."

PROPOSED AGENDA

DATE OF MEETING: SUNDAY, SEPTEMBER 12, 2021
TIME OF MEETING: 6:00 P.M.
PLACE OF MEETING: LUNCH ROOM, 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 –

IV Consent Agenda:

- A. Regular Meeting Minutes of August 9, 2021
- B. Special Meeting Minutes of August 16, 2021
- C. Adjusting Journal Entries
- D. Unadjusted Financial Statements, August 31, 2021
- E. Current Claims

V Reports

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

VI Information and Approval Items

- A. Review Test Scores – Anthony Redman
- B. Approve ARP ESSER School District Plan
- C. Approve Open Enrollments-
 - 1. 22-008 iSucceed
 - 2. 22-009 iSucceed
 - 3. 22-010 iSucceed
 - 4. 22-011 iSucceed
 - 5. 22-012 6th Grade (24)
 - 6. 22-013 7th Grade (23)
 - 7. 22-014 7th Grade (23)
 - 8. 22-015 8th Grade (26)
 - 9. 22-016 11th Grade (27)
 - 10. 22-017 iSucceed
 - 11. 22-018 iSucceed

- D. Review Student and Staff Handbooks

- E. Building Committee Update
- F. Approve Letter of Intent for Colliers Securities LLC as an Underwriter
- G. Approve State Aid Pledge Agreement and Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of Limited Tax General Obligation Capital Outlay Certificates
- H. Approve Budget for 2021-2022 School Year
- I. Approve/Appoint Title IX Contact
- J. Approve Scoreboard Sponsor Agreements
- K. Approve Credit Card Fees/eCard Fees-CC Fee 3.5% and echeck fees .35 per transaction
- L. Review and Approve Addendum to Northwestern Covid Plan 2021-2022 School Year
- M. First Reading for Service Animals at School Policy and Information Sheet
- N. First Reading for Administration of Medical Cannabis Policy and Medical Cannabis Administration Plan

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

VIII Acknowledgements:

Congrats to Brooklinn Halvorson on her 1,000th career assist!

IX Set Meeting Date and Time:

X Adjournment