TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**October 11, 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 September 13, 2021, regular meeting
2. Approval of the minutes of the September 27, 2021, special meeting
3. Approval of claims as presented
4. Approval of financial reports
5. Approval of request from Rodney Freeman for $150 to attend Education Law Association annual meeting

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). Student Council – Veterans’ Day Program Information

8). Consider approval of new contracts

9). ESSER III and Return to Learn Plan updates

10). Review of the following policies:

* AA: School District Legal Status
* ABA: Community and Parent Involvement in Decision
* AC-E: Non-Discrimination Statement
* AD: Formal Complaint Procedure
* AD-E: Formal Complaint Form

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

* AC: Non-Discrimination
* ACA: Harassment
* ACA-R  Reporting of Harassment
* AE: Wellness
* AH       Conflict Disclosure and Authorization
* AH-E  Conflict of Interest Disclosure Form/School Board Action

12). Consider TVEA request for COVID sick leave

13). Consider resignation

14). Consider purchase of school vehicle at state rate

15). Consider agreement with Big Sioux Media for broadcasting of events

16). Consider approval for the formation of a school finance committee

17). Discussion on naming procedures for attendance centers

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

19). Next regular meeting, November 8th

20). Adjourn