TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**August 8, 2022, 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 July 11, 2022, regular meeting
2. Approval of the minutes of the July 11, 2022, annual meeting
3. Approval of the minutes from July 22 and July 28, special meetings
4. Approval of claims as presented.
5. Approval of financial reports.

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). Crooks Elementary School Update (Puetz Construction)

8). Consider 2022-2023 re-opening plan

9). Consider student handbooks

10). Second reading of Policy EEA: Student Transportation Services

11). First reading of Section I Policies: Instruction

\*Anticipated Board Discussion: Policy IGDF Student Fund Raising Activities

12). First reading of Section J Policies: Students

\*Anticipated Board Discussion:

1. JECB- Open Enrollment
2. JECB-E Intra-District Open Enrollment Form
3. JFCH- Alcohol, Nicotine, or Drug Use by Students
4. JNB- Delinquent Fees

13). Executive Session SDCL 1-25-2 (1) (4)

14). Consider new contract(s)

15). Consider contract addendum(s)

16). Consider mentor assignments

17). Next regular meeting, September 12th

18). Adjourn