TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**September 12, 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 August 8, 2022, regular meeting
2. Approval of the minutes of the August 1, 12, and 23, 2022, special meetings
3. Approval of claims as presented.
4. Approval of financial reports.
5. Approval of revised special education comprehensive plan

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). Introduction of New Teachers

8). Approval of entering into agreement with Journey Construction

9). Approval of authorizing Journey Construction to solicit for bids for the new high school, athletic improvements, and renovations to the existing site

10). Consider change orders for the elementary building

11). Second reading of Section I Policies: Instruction

12). Second reading of Section J Policies: Students

13). First reading of Section K Policies: School-Community Relations

 \*Anticipated Board Discussion:

* Policy KG: Community Use of School Facilities/Equipment
* Policy KGA: Rental Contract

14). First reading of Section L Policies: Education Agency Relations

 \*Anticipated Board Discussion:

* Policy LDSD: School Displays and Decorations

15). Consider school furniture proposal

16). Presentation on School Performance Index

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

18). Consider student residency request

19). Consider contract addendum(s)

20). Next regular meeting, October 10th

21). Adjourn