TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**December 13, 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 November 8, 2021, regular meeting
2. Approval of claims as presented
3. 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). Work Order/Facilities Update

8). Review of Return to Learn Plan/ESSER III

9). Consider selection of Design/Build Contractor for HVAC upgrades

10). Consider change orders for the Early Learning Center

11). Consider bids for Phase II of the Early Learning Center

12). Consider names for attendance centers beginning 2023 school year

13). Consider proposal from Dakota Educational Consulting for attendance center boundaries/class size recommendations

14). Second reading of revisions to the following policies:

BB School Board Legal Status

BBA School Board Powers and Duties

BBB School Board Elections

BBBA Board Member Qualifications

BBBB Board Member Oath of Office

BBBB-E Board Member Oath of Office Form

BBC Board Member Resignation/Removal from Office

BBE Unexpired Term Fulfillment

BBE-R Unexpired Term Fulfillment – Procedure

BBE-E Application for Board Of Education Membership Form

BBF School Board Member Ethics

BCA Board Organizational Meeting

BCD Board and Superintendent Relationship

BCE Board Committees

BCF Advisory Committees to the Board

BCG School Attorney

BD School Board Meetings

BDC Executive Sessions

BDDB Tri-Valley School District School Board Meeting Agenda Format

BDDD Quorum

BDDF Voting Method

BDDG Minutes

BDDH Public Participation at Board Meetings

BFC Policy Adoption

BFCA School Board Review of Administrative Rules

BFD Policy Dissemination

BFE Administration in Policy Absence

BG School Board-Staff Communications

BHD Board Member Compensation and Expenses

BK Evaluation of School Board Operational Procedures

BK-E Evaluation of School Board Operational Procedures Form

15). Review of the following policies:

CA Administration Goals

CBB Recruitment and Appointment of the Superintendent

CBG-E Evaluation of the Superintendent Form

CK Program Consultants

16). First Reading of revisions to the following policies:

CBA-R Qualifications and Duties of Superintendent

CBC/CBD Superintendent’s Contract/Compensation and Benefits

CBG Evaluation of the Superintendent

CC Administrative Organization Plan

CCB Line and Staff Relations

CF School Building Administration

CH Policy Implementation

CHD (BFE) Administration in Policy Absence

CM School District Annual Report

17). Consider board survey for school calendar

18). Consider budget addendum

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

20). Consider new contracts/contract addendums

21). Next regular meeting, January 10th

22). Adjourn