TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**March 14, 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 February 14, 2022, regular meeting
2. Approval of claims as presented
3. Approval of financial reports
4. Approval Quam & Berglin for 2021-2022 Audit

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. Building and Grounds
8. Business Manager
9. Superintendent

7). Presentation on TAG

8). Recognize the TVEA as bargaining unit for the teachers

9). Consider resignations

10). Consider new contracts

11). Discussion and/or action on strategic planning and strategic planning contract

12). Second Reading of Section D Policies: Fiscal Management

13). Second Reading of Section E Policies: Support Services

14). Consider approval of school board election workers

15). Consider approval of transportation agreement for the 2022-2023 school year

16). Update on renovations, athletic upgrades, and high school estimates and consider action

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

18). Consider issuing of certified contracts

19). Consider issuing of administrative contracts

20). Next regular meeting, April 11th

21). Adjourn