

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda

June 8, 2020 6:00 P.M.

Multi-Purpose Room

Mission Statement: *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

I. Call to Order

- A. Pledge of Allegiance
- B. Moment of Silence

II. Agenda

- A. Additions/Changes
- B. Approval

III. Statements of Conflict of Interest

IV. Consent Agenda

- A. Minutes: Regular Meeting – May 11, 2020
- B. Payment of Bills
- C. Financial Report

V. Reports

- A. Business Manager
- B. Transportation and Maintenance Director
- C. Food Service Director
- D. Technology Coordinator
- E. Activity Director
- F. Special Education Director
- G. K-12 Principal
- H. Superintendent

VI. Open Forum

VII. New Business

- A. Accept resignation effective July 1, 2020– Collette Tifft
- B. Approve Notification of School Closing with Plan to Instruct during Closing
- C. Approve Title I LEA Plan
- D. Approve adoption and renewal of South Dakota Benefit Fund Participation Agreement
- E. Transfer from Capital Outlay to General Fund per budget
- F. Transfer from General Fund to Food Service for non-program foods and negative cash balance per budget
- G. Official plans for Open Gym

VIII. Executive Session (Student) SDCL 1-25-2 (2)

IX. Executive Session SDCL 1-25-2 (1-6) as needed

X. Adjournment