Bismarck-Henning CUSD #1  
Regular Meeting  
Monday, June 8, 2020 at 6:00 PM  
Virtual meeting via Zoom

|  |  |  |  |  |
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| 1. | Roll Call | | |  |
| 2. | Approval of Agenda **ACTION** | | |  |
| 3. | Introduction of Guests, Public Comments/Questions | | |  |
| 4. | Consent Agenda Items **ACTION** | | |  |
| A. | | Minutes of May Board Meetings | |  |
| B. | | Consideration of the Bills of the Month | |  |
| C. | | Activity Fund Balances | |  |
| D. | | Board Dates (20-21) | |  |
| 5. | Property/Liability Insurance Renewal (20-21) **ACTION** | | |  |
| 6. | Amended FY20 Budget **ACTION** | | |  |
| 7. | Policies **ACTION** | | |  |
| A. | | ELA / Grading Scale | |  |
| 8. | E-Learning **INFORMATION** | | |  |
| 9. | Building & Grounds **INFORMATION** | | |  |
| 10. | Negotiations **INFORMATION** | | |  |
| 11. | Cooperative High School Update **ACTION** | | |  |
| 12. | 2020-21 Bank Depository (First Financial Bank) **ACTION** | | |  |
| 13. | Reports **INFORMATION** | | |  |
| A. | | VASE | |  |
| B. | | Did You Know? | |  |
| 14. | Personnel (Closed Session if necessary) **ACTION** | | |  |
| A. | | Resignations/Retirements/Terminations/Leaves | |  |
| 1. | | | Elementary Teacher |  |
| B. | | Employment of Personnel | |  |
| 1. | | | District Treasurer / Board Secretary |  |
| 2. | | | Superintendent Contract |  |
| 15. | Public Comments/Questions | | |  |
| 16. | Adjourn | | |  |