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 |  |