

**LENNOX SCHOOL DISTRICT 41-4
BOARD OF EDUCATION**

July 13, 2020

Lennox Community Library @ 6:00 PM

Also made available via teleconference: Dial-in Number: (978) 990-5000 Access Code: 263424

Regular Meeting Agenda

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. BUDGET HEARING**
- IV. COMMENTS FROM THE PUBLIC**
- V. COMMUNICATION ITEMS**
 - A. Board member/committee reports
 - B. Superintendent’s report
 - C. Financial reports – business manager
- VI. ACTION ITEMS**
 - A. Consent agenda
 - a. Approve and/or correct minutes of previous meeting(s)
 - b. Approve financial report
 - c. Approve claims
 - B. Approve budget supplement
 - C. Adopt budget for fiscal year 2021
 - D. Approve food service contracts
 - E. Approve resignation
 - a. Kermit Tesch—Bus driver
 - F. Approve work agreements
 - a. Alexis Vetter—Worthing educational specialist
 - b. Tracie Moeller—LE Title I education assistant and SPED aide
 - c. Katelyn Haisch—LE general education aide
 - d. Amy Abbas—LHS general education aide
 - e. Diane DeSchepper—Food service
 - f. Lauren Hanson—LE preschool aide and Totally Kids site coordinator
 - g. Al Osborn—Bus driver
 - h. Austin Smidt—Custodian
 - i. Judy Musch—Van driver
 - G. Approve “district recognition” of Lennox fast pitch softball club for 2020-2021
 - H. Approve surplus items
 - a. Track uniforms
 - b. Boys basketball uniforms
 - c. Greenhouse
 - I. Approve resolution to waive appraisal for Lennox/Tea minor boundary change
 - J. Approve propane bid
 - K. Approve Worthing boiler project bid
 - L. Cast vote for East River At Large representative
 - M. Approve change order for Lennox Elementary project
- VII. DISCUSSION**
 - A. Review open enrollments

B. Review “Return to Learn” plan

VIII. EXECUTIVE SESSION—SDCL 1-25-2 (2)

A. Review open enrollment appeal for FY21 06Q and FY21 06R

IX. ADJOURN MEETING OF OLD BOARD

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FY 2021 Annual Meeting

- I. CALL MEETING OF NEW BOARD TO ORDER – SUPERINTENDENT**
- II. APPROVE AGENDA**
- III. SEATING OF BOARD MEMBERS**
 - A. Administer the oath of office by Angela Arlt, business manager
 - a. Scott Sandal
 - b. Heidi Bowers
 - c. Melissa Daugherty
- IV. ELECTION OF OFFICERS – SUPERINTENDENT**
- V. APPROVAL OF THE FOLLOWING REGULAR ITEMS FOR ANNUAL MEETING OF FY21**
 - A. City review board-one representative for each town: Lennox, Chancellor, and Worthing
 - B. East Dakota Cooperative Board-one representative/alternate
 - C. Set board members' salaries
 - D. Designations, authorizations and appointments
 - E. Set tuition rates
 - F. Set laptop user fee
 - G. Set staff mileage and meal reimbursements rates
 - H. Student meals for travel
 - I. Activity and admission prices
 - J. Set business manager's bond
 - K. Borrowing resolution approval
 - L. Set calendar for board meetings
 - M. Quorum voting issue
 - N. Library board appointment
 - O. Salary listings for 2020-2021
- VI. ACTION ITEMS**
 - A. Committee member appointments
 - a. Long range planning committee
 - b. Policy review committee
 - c. Finance committee
 - d. Negotiations committee
- VIII. EXECUTIVE SESSION—SDCL 1-25-2 (1)**
 - A. Interviews for school board vacancy
 - B. Appointment of board vacancy
- IX. ADJOURNMENT**