Bismarck-Henning CUSD #1
Regular Meeting
Monday, July 13, 2020 at 6:00 PM
High School Library

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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 June Board Meetings |  |
| B. | Consideration of the Bills of the Month |  |
| C. | Authorization to Prepare Tentative Budget, Display and Set Hearing |  |
| D. | Authorization to Make Inter-Fund Loans as Necessary |  |
| 5. | Policies**ACTION** |  |
| 6. | 20-21 School Year**INFORMATION** |  |
| 7. | Building & Grounds**ACTION** |  |
| 8. | Cooperative High School Update**ACTION** |  |
| 9. | Reports**INFORMATION** |  |
| A. | VASE - no July meeting |  |
| B. | Did you knows? |  |
| 10. | Negotiations (Closed Session if necessary)**ACTION** |  |
| 11. | Personnel (Closed Session if necessary)**ACTION** |  |
| A. | Resignations/Retirements/Terminations  |  |
| 1. | ES Principal |  |
| B. | Employment of Personnel |  |
| 1. | ES Principal |  |
| 2. | Lunch Scanner |  |
| 3. | 5/6 Lunch Monitor |  |
| C. | Maternity Leave Request**ACTION** |  |
| 12. | Public Comments/Questions |  |
| 13. | Adjourn |  |