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 | | |  |