

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library**  
**August 10, 2020**

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
  - a. Approval of Minutes, Bills and Financials
    1. Minutes from previous meetings
    2. Cash Balance Report
    3. Claims Report
    4. Invoice Listing
    5. Imprest Checks
    6. Check Register
    7. Payroll Report
    8. Check Reconciliation Report
    9. Bank Statements
  - b. Approval of agreements and / or contracts
  - c. Fuel Quotes  
None
  - d. Open enrollment  
None
  - e. Acknowledge Home School Applicants  
None
  - f. Personnel actions  
Teddy Dauwen - SPED self contained classroom, \$39,450  
None
  - g. Surplus property  
Reading Curriculum materials
7. Old Business
  - a. FY 21 Budget
8. New Business
  - a. Conflicts of Interest, per SDCL 3-23  
None
  - b. Resolution to refund Capital Outlay Certificates
  - c. iPad handbook k-5
  - d. Special Education Comprehensive Plan
  - e. Federal Assurances.
  - f. Declaration of Essential Workers
  - g. Information Items:
    1. GBL: Personnel Records
    2. GBL-E: Permission for the transfer and/or release of confidential employee information
    3. GBL-F: Notice of release of personnel record
  - h. First Reading  
None
  - i. Second Reading
    1. JHCC Student Communicable Disease
    2. GBEB-R Employee Communicable Disease Guidelines

9. Administrative Reports

- a. HVAC and Roofing Project Updates
- b. Inservice Report
- c. Preliminary Student Count
- d. Superintendent's Report

- e. Prairie Lakes Coop

10. Executive Session, per SDCL 1-25-2, Subsection 1: Personnel

11. Adjourn