

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
SUNDAY, JULY 19, 2020
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: SUNDAY, JULY 19, 2020
TIME OF MEETING: 7:00 P.M.
PLACE OF MEETING: NORTHWESTERN AREA SCHOOL, MELLETTE, SD

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Consideration of Disclosure of Conflict of Interest Authorization

III Board Communications and introduction of visitors - Open Forum

IV Approval of Minutes

- A. Regular Meeting of June 8, 2020

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, June 30, 2020
- C. Current Claims

VI Reports

- A. Mr. Osborn
- B. Mr. Bruns
- C. Mrs. Frericks

VII Information and Approval Items

- A. Official Canvass of School Board Election on June 30, 2020
- B. Approve Academic Waiver Algebra I
- C. Approve Contract Amendment for Kayla Mielitz, Shelly Borge, Rori Hutcheson, Karla Borge and Megan Rozell
- D. Approve Budget Supplements and Changes in Fixed Assets for 6/30/2020.
- E. First/Second Reading and Approval of Bullying/Harassment Policy
- F. Statutory Listing of Employees for 20-21 Year
- G. Surplus Air Conditioner Wall Units
- H. Approve Vote for SDHSAA Runoff Election-East River At-Large Representative
- I. Approve Comprehensive Plan for North Central Special Education Coop
- J. Approve School Improvement Plan
- K. Approve School Calendar Changes
- L. Discuss/Approve a Four-Day School Week

VIII Acknowledgements:

IX Adjournment