

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, JUNE 8, 2020
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, JUNE 8, 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 May 11, 2020

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, May 31, 2020
- C. Current Claims

VI Reports

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

VII Information and Approval Items

- A. Approve Comprehensive Plan with the NCSEC Coop
- B. Approve Surplus of (20) 2014 iPads, (17) 2014 Mini-iPads and library shelving units
- C. Approve Amendment for Extension of the Health FSA Plan Grace Period to December 31, 2020
- D. Approve Transfer to Preschool/Drivers Ed/Concession Fund and Transfer to GF from CO
- E. First Reading of Bullying/Harassment Policy

VIII Executive Session: SDCL 1-25-2: (1) Personnel

IX Acknowledgements:

X Set Date & Time of Next Meeting – Budget Hearing/Regular Meeting/Annual Meeting July 2020

XI Adjournment