Stanley County School District #57-1 Board of Education – Regular Meeting Agenda May 11, 2020 6:00 P.M. Parkview Auditorium Proposed Agenda

With the COVID-19 Emergency, the district will have a phone line available for the public. To join the meeting telephonically call 605-223-7741 extension 109

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Conflict of Interest Declaration
- 5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Bills
 - c. Imprest Expenses
 - d. Financials for April 2020
- 6. Public Comment
- 7. Status Report-Kristie Maher, GOLD Program
- 8. Administrators Report
- 9. Transfer of Funds Resolution
- 10. Preliminary Budget Presentation
- 11. Authorization for Publication of open School Board position
- 12. Approval of ASBSD Property and Liability, Workers Compensation, and Benefits Fund
- 13. Approval of SDHSAA School Board Resolution
- 14. Second Reading on Prior Policy Revisions
- 15. First Reading on Additional Policy Revisions
- 16. Executive Session per SDCL 1-25-2 (1) Personnel, (2) Student Matters, (3) Consult with/review communications from legal counsel, and (4) Negotiations
- 17. Resignations
- 18. Contracts/Letters of Intent
- 19. Adjournment