

**Stanley County School District #57-1**  
Board of Education – Regular Meeting Agenda

July 13, 2020 6:00 P.M.  
Board Room – Parkview Auditorium

Proposed Agenda

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes for June 8, 2020 Regular Board Meeting & June 29, 2020 Special Board Meeting
  - b. Approval of Bills
  - c. Imprest Expenses
  - d. Financials for June 2020
5. Oath of Office
6. Election of Officers
7. Executive Session - per SDCL 1-25-2 (1) Personnel
8. Board member Appointment
9. Oath of Office
10. Conflict of Interest Declaration
11. Public Comment
12. Public Budget Hearing – 7:00 PM
13. Action Items – Approve to Designate
  - a. Regular Meeting date, time and place – 2nd Monday at 6:00
  - b. Fund Depositories
  - c. Account Custodian
  - d. Official Newspaper
  - e. District Truant Officer
  - f. Title 1 Authorized Representatives
  - g. Special Education Representatives
  - h. Federal Programs Representative
  - i. Official Purchasing Agents – State/Federal
  - j. Staff Salaries Publication
  - k. Emergency Bus Pact
  - l. Approve SDHSAA Membership
14. Legislative Liaison – Sarah Carter
15. ASBSD Convention Delegate – DeLynn Hanson
16. Stanley County Equalization Board – Shaun Cronin

17. 2019-2020 Standing Committees (School Wellness, Policy & Planning, Buildings and Grounds, Negotiations, School Performance)
18. Approval of SPED Comprehensive Plan
19. Approval of Title Consolidated Application
20. Approval of IDEA Special Education Application
21. Approval of Stanley County School District 2020-2021 Schoolwide Plan
22. Administrators Report
23. Building Project
24. First Reading of Student Handbook and Staff Addendum
25. Executive Session - per SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matters, and SDCL 1-25-2 (3) Consult with/review communications from legal counsel
26. Contracts/Letters of Intent
27. Volunteer Approval
28. Open Enrollment
29. Adjournment