TRI-VALLEY SCHOOL DISTRICT 49-6

**REGULAR BOARD MEETING AGENDA**

**September 14, 2020, 5:30 PM**

**Middle School Gym**

1). Call to order and establish a quorum

2). Consider any conflict of interest waivers

3). Persons wishing to address the school board

4). Changes and approval of the agenda

5). Consent Agenda- Regularly recurring business that requires little or no discussion that can be approved with one motion. If discussion is needed on any item, let the chairman know before a motion is made to approve the Consent Agenda.

1. Approval of the minutes of the August 10, 2020, regular meeting
2. Approval of claims as presented.
3. Approval of financial reports.
4. Approval of resignation from Allison Fitts as SLPA
5. Approval of contract for Lori Oseby as kitchen worker

6). Reports and other communication

1. Special Education Director
2. Elementary Principal
3. 5-8 Principal/Athletic Director
4. High School Principal
5. Prairie Lakes
6. Business Manager
7. Superintendent

7). Early Learning Center presentations, questions, and discussion

8). Consider easement for Dianne Street

9). Consider approval of surcharging Early Learning Center building footprint

10). Return to Learn Plan and Covid-19 update(s)

11). Consider declaring Tri-Valley employees as Critical Infrastructure Workers

12). Consider procedure(s) to be utilized for student verified close contacts

13). Consider approval of amending Tri-Valley Return to Learn Plan – *if needed.*

14). Next regular meeting, October 12

15). Adjourn