

**NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, SEPTEMBER 21, 2020
REGULAR MEETING OF THE BOARD OF EDUCATION**

PROPOSED AGENDA

DATE OF MEETING: MONDAY, SEPTEMBER 21, 2020
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: NORTHWESTERN AREA SCHOOL, MELLETTE, SD

*****Mandatory masks in the building during meeting. Following NW protocol.*****

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Potential Conflicts of Interest Disclosure Pursuant to SDCL 23-3

III Open Forum – The public is invited to address the board at this time. Please sign in prior to the start of the meeting and list what you will be discussing. Speakers will talk in the order of sign in. Speaker will be limited to 3 minutes. The Board will not act or discuss any topics at this time.

IV Consent Agenda:

- A. Regular Meeting Minutes of August 10, 2020
- B. Adjusting Journal Entries
- C. Unadjusted Financial Statements, August 31, 2020
- D. Current Claims

V Reports

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

VI Information and Approval Items

- A. Approve Open Enrollments 21-008, 21-009, 21-010, 21-011, 21-012, 21-013, 21-014, 21-015, 21-016, 21-017, 21-018
- B. Declare Employees Critical Infrastructure Workers
- C. Approve Contract & Contract Amendment
- D. Approve Budget for 20-21 Year

VII Executive Session SDCL 1-25-2 (1) for Personnel

VIII Acknowledgements:

IX Set Meeting Date and Time:

X Adjournment