Garretson School District 49-4 Garretson, SD

Agenda for Regular School Board Meeting Garretson High School Library and Alliance Cable channel 230 November 9, 2020

- 1. Call to Order 5:45 PM
- 2. Pledge of Allegiance
- 3. Welcome to visitors and guests
- 4. Approval of agenda with proposed additions or corrections
- 5. Public Comments
- 6. Consent Agenda
 - a. Approval of Minutes, Bills and Financials
 - 1. Minutes from previous meetings
 - 2. Cash Balance Report
 - 3. Claims Report
 - 4. Invoice Listing
 - 5. Imprest Checks
 - 6. Check Register
 - 7. Payroll Report
 - 8. Check Reconciliation Report
 - 9. Bank Statements
 - b. Approval of agreements and / or contracts
 - 1. Addendum to contract with Inter-lakes Coop (Headstart)
 - c. <u>Fuel Quotes</u> (10-27–2020)

	Palisasdes Oil	Vollan Oil
10% E gasoline	\$1.449	\$1.4346
#2 Diesel	\$1.529	\$1.5318

d. Acknowledge Home School Applicants

None

e. Personnel actions

None

f. Surplus property

None

- 7. Old Business
 - a. None
- 8. New Business
 - a. Conflicts of Interest, per SDCL 3-23

None

- b. Recognize American Education Week (Nov. 16-20)
- c. ASBSD Delegate Assembly:
 - 1. 2021 ASBSD Draft Standing Positions
 - 2. 2021 ASBSD Draft Legislative Resolutions
- d. Consider process for superintendent evaluation:
- e Girls Wrestling Program
- f. BinaxNOW antigen COVID-19 test
- g. . Information Items:
 - 1. DK: Payment Procedures
 - 2. DN: School Properties Disposal Procedure
- h. First Reading
 - 1. DBDA: General Fund Balance
 - 2. DC: Taxing and Borrowing Authority / Limitations

- 3. DFA: Revenues from Investments
- i. Second Reading
 - 1. GBL: Personnel Records
 - 2. GBL-E: Permission for the transfer and/or release of confidential employee information (delete)
 - 3. GBL-F: Notice of release of personnel record (delete)
 - 4. JB: Equal Educational Opportunity
 - 5. JEA: Compulsory Attendance
 - 6. JEAA Students Alternative Instruction
- 9. Administrative Reports

 - a. <u>Superintendent's Report</u>b. <u>Winter Sports Recommendations</u>
 - c. Prairie Lakes Coop
- 10. Adjourn