

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 9, 2020
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. Request Motion to Accept School Vehicle Service Bid
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals' Reports
8. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a. **Approval and/or corrections of minutes of previous meeting**
 - b. **Approval and/or corrections to the financial report**
 - c. **Consideration and approval of all bills**
 - d. **Approval of Public School Exemption for Student A**
 - e. **Approval of Signed Employment Agreement with David Ough (mini-bus driver)**
 - f. **Approval of resignation of Art instructor, April Rusche, for 2021-22 School Year**
9. Request Motion to Amend COVID Close Contact Quarantine Lengths
10. Request Motion to Approve Policies BFC - BOARD POLICY DEVELOPMENT AND ADOPTION; BFCA - BOARD REGULATIONS AND HANDBOOKS; EH – SERVICE ANIMALS IN SCHOOL; EH (E)1 - SERVICE ANIMALS AT SCHOOL - INFORMATIONAL SHEET; KL(E)1 – COMPLAINT AGAINST SCHOOL EMPLOYEE REPORT FORM; KL(E)2 – COMPLAINT AGAINST SCHOOL EMPLOYEE APPEAL TO THE SUPERINTENDENT; KL(E)3 – COMPLAINT AGAINST SCHOOL EMPLOYEE APPEAL TO THE SCHOOL BOARD
11. Executive Session – Negotiations – Pursuant to SDCL 1-25-2 (4)
12. Adjournment

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”