

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14TH, 2020
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals' Reports
7. **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 Certificates for Students A, B, C, D, E**
 - e) **Approval of Open Enrollment Application for Student A**
 - f) **Approval of Signed Employment Agreement for Jennifer Rudebusch (One-Act Play), Brendon Pitts (Head GBB), Kaylee Mehlum (LIW paraprofessional), Myrna Knadle (LIW Paraprofessional)**
6. Review of Proposed Fiscal Year 2021 Budget
7. Request Motion to Adopt Fiscal Year 2021 Budget
8. Request Motion to Approve Music Trip Changes
9. Request Motion to Not Participate in Tax Deferment
10. Request Motion for Approval of Auditor for FY20 – Schoenfish and Company not to exceed \$8300.
11. Request Motion for Approval of Junior High Athletes to Sit on Varsity Volleyball Team
12. Executive Session
 - a. Personnel Matters - 1-25-2 (1)
13. 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.”