AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
April 13th, 2020
5:30 PM

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. AGENDA – Changes and Adoption

4. DELEGATIONS:

5. CONFLICT OF INTEREST DISCLOSURE

6. **CONSENT AGENDA**
   The superintendent recommends approval of the following:
   a. **Approval and/or corrections of minutes of previous meting**
   b. **Approval and/or corrections to the financial report**
   c. **Consideration and approval of all bills**
   d. **Approval of Workman's Compensation Agreement**
   e. **Approval of Signed Contract from Kari Fods, School Counselor**
   f. **Approval of Technology Surplus Items**
   g. **Approval to Authorize Membership in the South Dakota High School Activities Association for the 2020-21 School Year**

7. REPORTS:
   a. NESC Report
   b. Education Enhancement Foundation
   c. Legislative Report
   d. Buildings & Facilities
   e. Principals Report

8. Discussion: Postpone Graduation due to COVID-19 – Date TBD

9. Discussion: Spring 2020 Sports/Extracurricular Activities

10. Discussion: 6th Grade Structure for 2020-21 School Year

11. Request Motion to Approve Employee Pay Guidelines due to COVID-19

12. Request Motion to Modify Grading Procedures for Remainder of 2019-20 School Year

13. Request Motion to Designate _____ as Official Newspaper

14. Request Motion to Accept Health Insurance Contract for FY2020

15. Request Motion to Approve 2020-21 Technology Budget

16. Request Motion to Approve the Music Booster Trip Dates – April 5-11, 2021

17. Request Motion to Approve Event Center Contract with the City of De Smet

18. Executive Session
    a. Preparation for Negotiations – Pursuant to SDCL 1-25-2 (4)
    b. Personnel Matters – Pursuant to SDCL 1-25-2 (1)

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."