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| AGENDARegular Board MeetingJava Offices | Monday, August 17, 2020 7:00pm |

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| Attendees: | Tom Fiedler—Selby Area, *President*; Mark Opp—Eureka, *Vice President*; Patrick Hawk, Sr.—Smee; Jeff Oxner—Bowdle; Colleen Rueb—Herreid; Mark Weber—Hoven |

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| A. | Call the Meeting to Order |
| B. | Recognition of Visitors ~Visitors are welcome at any time.~ |
| C. | Approval of Consent Agenda Items:  1. Approve agenda 2. Approve minutes of July 20, 2020 3. Approve the financial report 4. Approve bills as presented |
| D. | Old Business |
| E. | New Business  1. **Business Manager’s Report—Mrs. Lutz** 2. **Director’s Report—Mrs. Schuetzle** |
| F. | Executive Session to discuss personnel SDCL 1-25-2(1) |
| G. | Approve Grades 7-12 Instructor Contract |
| H. | Approve Grades K-6 Paraprofessional Contract |
| L. | Approve K-6 Certified Teacher Work Agreement |
| M. |  |
| N. | Board Member Discussion Time |
| O. | Next Month’s Meeting: September 21, 2020, at 7:00pm |
| P. | Adjournment |