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| AGENDARegular Board MeetingJava Offices | Monday, January 18, 2021 6:00pm |

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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 |
| C. | Approval of Consent Agenda Items: |
| D. | Old Business |
| E. | New Business  1. **Conflict of Interest Declaration** 2. **Business Manager’s Report—Mrs. Lutz** 3. **Director’s Report—Mrs. Schuetzle** |
| F. | Resignation of Early Childhood Special Education Assistant |
| G. | Executive Session—SDCL 1-25-2(1) Personnel |
| H. |  |
| I. | Board Discussion Time |
| J. | Next Month’s Meeting: Monday, February 15, 2021 at 7:00pm |
| K. | Adjournment |