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| AGENDARegular Board MeetingJava Offices | Monday, January 18, 20216:00pm |

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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 Business1. **Conflict of Interest Declaration**
2. **Business Manager’s Report—Mrs. Lutz**
3. **Director’s Report—Mrs. Schuetzle**
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| 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 |