|  |  |
| --- | --- |
| AGENDARegular Board MeetingJava Offices | Monday, September 21, 20207:00pm |

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

|  |  |
| --- | --- |
| 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 August 17, 2020
3. Approve the financial report
4. Approve bills as presented
 |
| D. | Old Business |
| E. | New Business1. **Conflict of Interest Declaration**
2. **Business Manager’s Report—Mrs. Lutz**
3. **Director’s Report—Mrs. Schuetzle**
 |
| F. | Adopt Budget for 2020-2021 School Year |
| H. | Board Member Discussion Time |
| I. | Next Month’s Meeting: October 19, 2020, at 7:00pm |
| J. | Adjournment |