

AGENDA
EAGLE BUTTE SCHOOL DISTRICT 20-1
Regular Meeting of the Board of Education
Upper Elementary (Rm. 203), Eagle Butte, SD
Monday, May 11, 2020 @ 5:30 PM

Join Zoom Meeting
[https://us02web.zoom.us/j/83933261261?pwd=Si9pRVpRaWRtN3Z](https://us02web.zoom.us/j/83933261261?pwd=Si9pRVpRaWRtN3ZDbFQyTGh1OGIyQT09)
DbFQyTGh1OGIyQT09
Meeting ID: 839 3326 1261
Password: 0pJ61v

Meeting called to order by _____ at _____ P.M

Roll Call:

Brad LeCompte, President		Alissa Benoist, Vice President	
Katherine Morgan		Sammi Ducheneaux	
Bart Ward		Kyle Ward	
Lexi Keckler			
Staff in Attendance:		Others:	
Carol Veit, Superintendent			
Keith Watt, Business Manager			

I. OFFICIAL BUSINESS

1. ADOPTION OF THE AGENDA (with freedom to move within the agenda.)
 Motion by _____ Second by _____ Vote _____
2. Public Comments (No action may be taken at this time.)
3. Approve Minutes
 Regular Meeting, April 14, 2020
 Motion by _____ Second by _____ Vote _____
4. Accept the Financial Reports as Submitted
 Motion by _____ Second by _____ Vote _____
5. Approve the Expenditure Report (Monthly/Additional Bills) as Submitted
 Motion by _____ Second by _____ Vote _____
6. Business Manager’s Report
7. Preliminary Budget 2020-2021

8. 2020 School Board Election Update

9. Superintendent’s Report

UNFINISHED BUSINESS ITEMS

NEW BUSINESS ITEMS

10. Review Policies (C, D, E)

Motion by _____ Second by _____ Vote _____

11. Review Facility Use Agreement

Motion by _____ Second by _____ Vote _____

12. Review Apartment Lease Agreement

Motion by _____ Second by _____ Vote _____

13. Carl Perkins Grant

Motion by _____ Second by _____ Vote _____

II. PERSONNEL

14. Certified Contract(s)/Resignation(s)

Contract(s) EAGLE Center Math

Motion by _____ Second by _____ Vote _____

Contract(s) EAGLE Center English

Motion by _____ Second by _____ Vote _____

15. Executive Session (Personnel/Legal/Student) - (SDCL 1-25-2)

Motion by _____ Second by _____ Vote _____

In _____ Out _____

Motion by _____ Second by _____ Vote _____

III. FUNDS AND FACILITIES

AWARENESS ITEMS

Next Board meeting is June 8, 2020

20-1 Board Recesses to Cooperative Meeting at: _____

20-1 Reconvenes at: _____

16. Adjournment.

Motion by _____ Second by _____ Vote _____

Time _____