

BON HOMME SCHOOL DISTRICT #04-2
SCHOOL BOARD AGENDA
July 13, 2020
Tyndall School 6:00 p.m.

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
- II. OPEN FORUM**
- III. RECOGNITION**
- IV. DELEGATIONS / PRESENTATIONS**
- V. AGENDA**
 - A. Additions/Changes to agenda
 - B. No Conflict of Interest Disclosures
 - C. Approval of meeting agenda
- VI. CONSENT AGENDA**
 - A. Minutes
 - B. Payment of Bills
 - C. Financial Report
 - D. Public School Exemptions
 - E. Open Enrollments
 - F. Surplus Items
- VII. REPORTS**
 - ◆ Superintendent/Secondary Principal – Brad Peters
 - ◆ Elementary Principal/Title/AD—Mike Duffek
 - ◆ Business Manager—Gary Kortan
 - ◆ PBIS—Melissa Bruna/Jennifer Mudder
 - ◆ Student Council
 - ◆ Special Education—Barbara Lindquist
 - ◆ Technology—Matt Aarstad
 - ◆ School Board—Verbal
- VIII. OLD BUSINESS**
 - A. SDHSAA East River At-Large Runoff Election
 - B. Approve Certified Negotiations Agreement Revision
 - C. Locker Room Addition
- IX. RECESS FOR BUDGET HEARING**
- X. EXECUTIVE SESSION (if necessary)**
- XI. ADJOURN**

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- I. CALL TO ORDER BY BUSINESS MANAGER**
- II. ADMINISTER OATH OF OFFICE TO NEW SCHOOL BOARD MEMBERS**
- III. ELECT PRESIDENT OF THE BOARD** [Nominations from Floor]
- IV. ELECT VICE-PRESIDENT OF THE BOARD** [Nominations from Floor]
- V. ADMINISTER OATH OF OFFICE TO BUSINESS MANAGER**
- VI. APPROVE BOARD AGENDA**
 - A. Additions/Changes to agenda
 - B. No Conflict of Interest Disclosures
 - C. Approval of meeting agenda
- VII. APPOINT BOARD COMMITTEES**
- VIII. APPOINT BOARD DELEGATES**
- IX. CONSENT AGENDA**
- X. NEW BUSINESS**
 - A. Approve Church Lease Agreement with St. Wenceslaus
 - B. Approve 2020-2021 Dues and Fees Schedule as presented
 - C. Selection of School Board Representative on SDRS Board of Trustees
 - D. Approve the 2020-2021 Budget. Recommendation to table until next meeting.
 - E. Internal Student Transfers
 - F. ASBSD Joint Convention
 - G. Administrator Contract Negotiations
- XI. EXECUTIVE SESSION (if necessary)**
- XII. ADJOURN**