

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
September 14, 2020 – 5:30 PM
Auxiliary Gym, Door 20
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. **Call to Order**
2. **Public Hearing on Federal Programs/ Public Input**
3. **Conflicts Disclosure**
No conflict disclosures were presented.
4. **Adoption of the Agenda**
5. **Quorum Training**
6. **Approve minutes of Aug. 10, 2020, Aug. 17, 2020 and Aug. 31, 2020**
7. **Approve Financial Reports and Fund Transfers**
8. **Approve Bills/Claims**
9. **Reports**
 - A. Elementary Principal
 - B. Secondary Principal
 - C. Special Education/Curriculum/Federal Programs Director
 - D. Network Manager
 - E. Business Manager
 - F. Superintendent
 - G. Indian Education Committee Report and Receipt of Minutes
 - H. South Central Cooperative Report and Receipt of Minutes
 - I. Andes Central Teachers' Association
 - J. Board Committees
 - i. Building/Grounds
 - ii. Transportation
 - iii. Finance/Negotiations
 - iv. Curriculum/Policy
 - v. Activities Cooperative
10. **Continued Business**
 - A. Water Heater
11. **New Business**
 - A. Amend 20-21 calendar
 - B. Approve open enrollments
 - C. Approve resignations
 - D. Add Special Education Paraprofessional Position
 - E. Approve teacher contract
 - F. Approve subs
 - G. Appoint ACDC committee member
 - H. Approve volunteer
 - I. Approve surplus
 - J. Surplus Property - Earthwalk Computer Charging Carts
 - K. Approve change in meal prices
 - L. Consider change order
 - M. Adopt budget and approve levies
 - N. Review bid notices for sale of buildings
 - O. Consider close contacts quarantine
 - P. Parking Lot
12. **Executive Session for personnel SDCL 1.25.2.1**
13. **Motion to Adjourn**