

Harding County School Board Regular Meeting Agenda
Harding County School District 31-1
Monday July 13th, 2020
Harding County School DDN Room
5:30 PM—Regular School Board Meeting
5:45 PM Open Forum

2020/2021 Budget hearing 4:30

- 20-181 Call to Order
- 20-182 Pledge of Allegiance
- 20-183 Roll call
- 20-184 Oath of Office
- 20-185 Consent Agenda
 - a. Approve Agenda
 - b. Approve Minutes of June 8th regular meeting
 - c. Approve Financial Report
- 20-186 Approve FY 2019 bills for payment (action)
- 20-187 Change of Attendance Center
- 20-188 Approve Handbooks
- 20-189 Open Enrollments
- 20-190 SDHSAA Membership Resolution
- 20-191 Outstanding Lunch Bills
- 20-192 Offer/Approve Contracts
- 20-193 Resignation
- 20-194 Food Service Fund
- 20-195 Supplement 2019/2020 Budget
- 20-196 Adjournment

5:45 OPEN FORUM

- 21-001 Organization of New School Board
 - a. Oath of Office
 - b. Election of Officers (Pres. _____ V. Pres _____)
- 21-002 Call to order (2020/2021 Board Members)
- 21-003 Consent Agenda (all can be done with one motion/second)
 - a. Designate Custodian of Accounts
 - b. Designate Official Depository

- c. Designate Official Legal Newspaper
- d. Designate Authorized Representative for State/Federal Programs
- e. Designate Legal Counsel
- f. Designate time and date for Board Meetings
- g. Authorize superintendent to close school in case of inclement weather or other emergency.
- h. Set school board member compensation
- i. Adopt policies of 2020/2021 school board
- j. Establish rates and salaries for the 2020/2021 school year
- k. Authorize publication of salaries and ESSA notices
- l. Authorize superintendent to act in the absence of the business manager.
- m. Appoint LEA Asbestos Coordinator

- 21-004 Designate propane provider (action)
- 21-005 Approve bills for payment (action)
- 21-006 Appoint delegate and alternate to ASBSD convention
- 21-007 Appoint representative and alternate to NWS Board
- 21-008 Offer/Approve Fall Coaching Contracts
- 21-009 NWS Report
- 21-010 Business Manager Report
- 21-011 K-12 Principal Report
- 21-012 Superintendent Report
- 21-013 Executive Session
- 21-014 Adjournment