1. Call to Order

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors
   During this time visitors may request to the board the opportunity to speak at the appropriate time. The Board then allow for Public Comments. Each speaker will be limited to 5 minutes and all of the Public Comment time will be limited to 30 minutes. An exception will be made for those speakers appearing on the Agenda as presenters.

5. Approval of Agenda

6. Consent Agenda
   6.1. Minutes
   6.2. Treasurers Report

7. Student Rep. Board Report

8. Administrative Reports
   8.1. Athletic Director/Activities Director Report
   8.2. Elementary Principals Report
   8.3. Secondary Principals Report
   8.4. Superintendents Report

9. District Reports
   9.1. Technology Report
   9.3. Board/Committee Report

10. Discussion Items

11. Action Items

11.1. Discuss and take all necessary actions on certified resignations
    Jimmy Blex (1 year of service)
    Kilah Deaver (1 year of service)

11.2. Discuss and take all necessary action on certified new hires
    Mandy Peterson, Librarian (M+0/15)
    Ben Petrmichl, Band/Vocal (B+0/1)
    Emily Houdersheldt, ELA (M+0/8)
    Tanner Kuhn, Elementary PE (B+0/1)

11.3. Discuss and take all necessary action to increase the total cost of wages and benefits for classified employees by 3.5% for the 2020-2021 school year

11.4. Discuss and take all necessary action on resolutions, temporary policies, or other items of operational importance to comply with NDE changes under the Covid-19 school closure

12. Set Dates

13. Executive Session
    The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate.
    We have legal matters that need to be handled in closed session.
    Before the Board can enter closed session, a motion must be made in agreement with Statute 84-1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

14. Adjournment