

**NOTICE OF REGULAR
SCOBEY SCHOOL DISTRICT #1
BOARD MEETING
JULY 13, 2020
8:00 pm
MUSIC ROOM
AGENDA**

I. CALL TO ORDER
Modify/Approve Agenda

II. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the community are given the opportunity to make brief comments to the Board on any matter that is **not** included in the agenda. The Board cannot deliberate, debate or take any action on any matter presented during Public Comment. **Public matters do not include any pending legal matters, staff/personnel issues or student issues due to rights of privacy. Please do not attempt to address such issues at this time.**

III. INFORMATIONAL

IV. MINUTES

Consider Approval of Minutes
June 8, 2020 Regular
June 24, 2020 Special

V. STAFF

A. Superintendent's Report

VI. COMMITTEE REPORTS

VII. FINANCIAL

A. Claims - June 4, 2020 - July 9, 2020
B. Activity Accounts

VIII. ACTION ITEMS

- A. Consider review and rates for School Breakfast/Lunch Program 2020-2021 school year.
- B. Consider Bus Routes for the 2020-2021 school year
- C. Consider Attendance Agreements for the 2020-2021 school year
- D. Consideration of the following Personnel Recommendations
 1. Fall Varsity, Assistant and Jr High Coaches 2020 season
 2. Elementary teaching position 2020-2021 school year
- E. Consider allowing 6th grade participation - JH Boys football
- F. Consider purchase of Chromebooks for 2020-2021 school year
- G. Consider Strom & Associates audit services proposal
- H. Consider Spartan Standard & Handbook Changes 2020-2021 school year
- I. Consider adoption of Independence Bank Resolution
- J. Consider adoption of Disposal of Records Resolution - 2nd reading
- K. Consider adoption of Abandoned Property Resolution - 2nd Reading
- L. Consider review and update of Board Policies #1900-1912
- M. Consider renewal of Meraki Security Appliance License
- N. Consider feasibility of house purchase
- O. Consider cross country co-op - Opheim School 2020 season

**Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*

** The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties. Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.*

Next regular meeting August 10, 2020. Annual budget meeting must be completed prior to August 25, 2020.