

BOARD OF EDUCATION
COLOME CONSOLIDATED SCHOOL DIST. 59-3
105 CARR ST, PO BOX 367
COLOME, SD 57528

REGULAR MEETING

6:00 P.M., FEBRUARY 8TH, 2021

**MEETING WILL BE HELD IN THE 3RD FLOOR STUDY HALL
AT THE COLOME HIGH SCHOOL**

- Meeting call to order and establish a quorum
- Pledge of Allegiance
- Acknowledge Visitors
- Approve Agenda

Proposed Agenda:

- 1) Consent Agenda
 - a. Approve prior month's School Board Minutes
 - b. Approve CORE January Minutes
 - c. Approve January Financials
 - d. Approve February 2021 Claims
 - e. Conflict of Interest Waivers
 - 2) Senior Privileges
 - 3) Acknowledge Teacher negotiation team
 - 4) All School Play
 - 5) Executive Session per SDCL 1-25-2-(3) Student
 - 6) Executive Session per SDCL 1-25-2-(1) Personnel
 - 7) School Calendar – 1st Reading
 - 8) Capital project – approve replacing HS outside door
 - 9) CARES – 3rd round
 - 10) Public Comment
 - 11) Open Enrollment
 - 12) Current Budget
 - a. Budget –TITLE, REAP, and General Fund amendments
 - 13) Educational Structure
 - 14) Administrative Reports
 - 15) Executive Session per SDCL 1-23-2-(4) Negotiations
- Adjourn