

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

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**REGULAR MEETING**  
**6:00 P.M., JULY 13TH, 2020**

**MEETING WILL BE HELD AT THE COLOME HIGH SCHOOL  
IN THE STUDY HALL (3<sup>RD</sup> FLOOR)**

- 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 and Mid-Central June Minutes
  - c. Approve June Financials
  - d. Approve Remaining 2020 Claims (Accounts Payable)
  - e. Conflict of Interest Waivers
- 2) Agency Balances – 2020 EOY

**FY 2021 Items**

- 3) Oath of Re-elected Offices – Justin Heath, Ryan DeSmet
- 4) Election of Officers
- 5) Appointment of Board Committees
  - a. Budget
  - b. Negotiations
  - c. Building
  - d. Bus Routes
  - e. Policy
- 6) Annual Resolutions
- 7) PUBLIC HEARING on FY 2021 BUDGET (approx. 6:30)
- 8) Conflict of Interest Waivers - renew
- 9) July 2020 Claims presented for payment
- 10) Public Comment
- 11) SDHSAA Runoff Election Ballot
- 12) Health Contract – (Nurse for screening services)
- 13) Approve Food Service Contract
- 14) Open Fuel Bids
- 15) Administrative Report
  - a. COVID Plan of return

- 16) Special Education paraprofessional position
- 17) Football Electric
- 18) Mower/snow removal equipment
- 19) School Board Policies
  - a. Handbooks – 2020/21
  - b. McKinney-Vento homeless policy
  - c. Comprehensive Plan 2020-2021
    - Adjourn