

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

REGULAR MEETING
6:00 P.M., JULY 12TH, 2021

**MEETING WILL BE HELD AT THE COLOME HIGH SCHOOL
IN THE STUDY HALL (3RD 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 June Minutes
 - c. Approve June Financials
 - d. Approve Remaining 2021 Claims (Accounts Payable)
 - e. Conflict of Interest Waivers
- 2) Agency Balances – 2021 EOY

FY 2022 Items

- 3) Oath of new terms – Matthew Vandembark, Pamela Haukaas, Matthew Bolie
- 4) Election of Officers
- 5) Appointment of Board Committees
 - a. Budget
 - b. Negotiations
 - c. Building
 - d. Bus Routes
 - e. Policy
- 6) PUBLIC HEARING on FY 2022 BUDGET (approx. 6:30)
- 7) Annual Resolutions
- 8) Activity Pass pricing
- 9) Conflict of Interest Waivers - renew
- 10) July 2021 Claims presented for payment
- 11) Public Comment
- 12) Approve Food Service Contracts
- 13) Administrative Reports
- 14) COVID Plan Draft – including public input
 - a. Building
- 15) School Board Policies

- a. Handbooks – 2021-22
- b. JOG: McKinney-Vento homeless policy
- c. AG: Title IX/Sexual Harassment
- d. IPP Indian Policy Procedures
- e. DC: Food Service Procurement Policy
- f. DCA: Federal Funds Procurement Policy
 - Adjourn