<u>June 24th, 2020</u> <u>School Dist. # 58</u> <u>Regular School Board Meeting Agenda</u>

Meeting Date: Wednesday Meeting Time: 12 PM.

Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

- 1. Call to order 12:00 pm
 - Pledge to the Flag

Welcome

- 2. Individuals, delegations, correspondence
 - A. Public Comment
 - B. Correspondence
- 3. Items for Action:
 - A. Approve minutes for May 20th, 2020
 - B. Approve bills for May 2020
 - C. Approve Hiring
 - 1. Julie Curtis Para
 - 2. Jessica Hanson Para
 - D. Approve Resignations
 - 1. Christine Duda
 - E. Approve Tuition Agreements
 - 1. PRTF
 - 2. Day School
 - F. Approve Next Board Meeting Time and Date
 - 1. Wednesday, July 22th, 2020 AT 12:00 PM
 - G. Approve Renewals
 - a. MSPLIP School Insurance Program
 - H. Superintendent's Report
 - 1. OPI K-8 Tuition payment
 - 2. Review and report back to new emergency policies for MTSBA
 - 3. Work Comp Renewal Rates for 2020-2021
 - 4. Cares Grant Submission
 - 5. Cognia Accreditation
 - 6. Day School Summer
 - I. Adjourn

NEXT REGULAR MEETING IS Wednesday, July 22th, 2020 AT 12:00 PM