

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, JULY 8, 2019
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, JULY 8, 2019
TIME OF MEETING: 8:00 A.M.
PLACE OF MEETING: NORTHWESTERN SCHOOL, MELLETTE, SD

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Consideration of Disclosure of Conflict of Interest Authorization

III Board Communications and introduction of visitors - Open Forum

IV Approval of Minutes

- A. Regular Meeting of June 10, 2019

V Approval of Financials

- A. Adjusting Journal Entries
- B. Unadjusted Financial Statement, June 30, 2019
- C. Current Claims

VI Reports

- A. Mr. Osborn
- B. Mr. Bruns
- C. Mrs. Frericks

VII Information and Approval Items

- A. Approve Participation/Agreement in North Central Special Education Coop for 19-20 year
- B. Approve Contract for Elizabeth Fuchs - Custodian
- C. Approve Eide Bailly for the Audit of the June 30, 2019 Year
- D. Approve Budget Supplements and Changes in Fixed Assets

VIII Acknowledgements

IX Adjournment