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# St. John – Hudson USD 350

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## Board of Education

Derek Foote, President      Carl Behr, Vice President

Darin Brummer      Vance Fisher      Raymond Long      Debby Waddle      Shawn Ward

USD 350 - St. John-Hudson  
Regular Board Meeting 7/13/2020 – 7:00 pm  
Ida Long Goodman Memorial Library Community Room

*Public Notice: Meetings are open to the public during this time. However, due to limitations on mass gatherings, attendance might need to be limited at the door. Meetings are broadcast on SSCTV-3, local cable channel 3, and a recording will be available on SSC TV Channel 3 YouTube channel. Patron comments may be submitted in writing to the district office before 12:00 on July 13<sup>th</sup>.*

### Proposed Agenda

#### **A) Opening Business Items**

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
  - (a) Minutes of the June 8 regular meeting and the June 30 special meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
  - (e) July 1 Cash Balances
  - (f) Standard Annual Board Resolutions
- 6) Patron Comments

#### **B) Business Items**

- |   |                               |
|---|-------------------------------|
| 1) Organization for the 2020-21 School Year | Action Item                   |
| 2) Bank Designation                         | Action Item                   |
| 3) Board Meeting Dates                      | Action Item                   |
| 4) Audit Engagement Letters                 | Action Item                   |
| 5) 2020-21 Budget                           | Information / Discussion Item |
| 6) Board Policy Updates                     | Information / Discussion Item |
| 7) Capital Improvements Plan                | Action Item                   |
| 8) Teachers' Negotiated Agreement           | Action Item                   |
| 9) Pay Raises for Staff                     | Action Item                   |
| 10) Classified Staff Handbook               | Action Item                   |
| 11) School Reopening                        | Information / Discussion Item |

#### **C) Communications**

- 1) Board Member Activities and Reports
- 2) Administrative Reports

#### **D) Executive Session Items**

- 1) Personnel

#### **E) Closing Business Items**

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn