**DELL RAPIDS SCHOOL DISTRICT #49-3**

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| **PLACE:** | Elementary Pod Commons | **DATE:** June 8, 2020 |
| **TYPE:** | Regular Meeting | **TIME:** 7:00 PM |

AGENDA (Regular Meeting)

1. CALL TO ORDER / WELCOME
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF MEETINGS HELD (May 11, 2020)
4. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD *\*See Footer for Guidelines*
5. APPROVAL OF AGENDA: ADD CHANGES
6. CONFLICT OF INTEREST DISCLOSURES
7. CONSENT AGENDA
   1. Monthly Bills
   2. Financial Report
   3. Authorizations & Ratifications
8. District Surplus
9. Personnel Report
10. NEW BUSINESS
    1. FY20 Audit
    2. 2020-2021 Meal Prices
    3. Haven
       1. Policies and Procedures Handbook
       2. Fee Structure
    4. Return to Learn (information only)
11. Renovation Project
    1. Updates (information only)
12. OTHER
    1. District Goal Update
    2. Superintendent Report
    3. Committee Reports and/or Board Comments
    4. Schedule Special Meeting (Year End Fiscal Wrap Up)
    5. Next Regular Meeting, July 13, 2020 @ 7:00 p.m.

1. EXECUTIVE SESSION: SDCL [1-25-2 (1) (2)
2. STUDENT REPORT
3. ADJOURNMENT