

Estelline School District Regular Board Meeting
Monday June 8th, 5:30 pm
Estelline School
Regular Board Meeting Agenda

1. Call to Order
2. Flag Pledge
3. Approve Agenda
 - 3.1 Additions
 - 3.2 Deletions
4. Conflict of Interest Disclosures
5. Consent Agenda
 - 5.1 Approval of minutes from (5-11-2020)
 - 5.2 Approval of monthly bills
 - 5.3 Approval of financial reports
 - 5.4 Approval of Resignations
 - 5.4.1 Bob Gilligan
 - 5.4.2 Gwen Taylor
6. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than five minutes and to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
7. Old Business
 - 7.1 Garages – Todd
 - 7.2 Carpet quote
8. New Business
 - 8.1 Joint Board Meeting with Hendricks
 - 8.2 Re-hire election worker
 - 8.3 Capital Outlay Transfer – maximum allowed
 - 8.4 2020-21 School Calendar
 - 8.5 Closing of Pension Fund
 - 8.6 Closing of Bond Fund
 - 8.7 Quarterly Financial Reports
9. Committee Reports
10. Administrative Comments
11. Executive Session for Personnel SDCL (1-25-2.1), Negotiations SDCL (1-25-2.4) and SDCL (1-25-2.2) Student matter and – if needed
12. Adjourn