

**Kimball Board of Education Meeting
Room 119 - High School Science Classroom
Wednesday, September 9, 2020- 7:00 p.m.**

REGULAR BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Conflict of interest
5. Good news
6. Student Achievement
7. Consent agenda
 - a. Approve minutes of August 10 & 31 meetings
 - b. Approve financial report & payment of bills
 - c. Approve gas and diesel quote

OLD BUSINESS:

1. Religious release time
2. FBLA

NEW BUSINESS:

1. Open enrollment
2. New lots purchased – clean up lots
3. Industrial Tech project
4. Define “essential staff”
5. Board member reports
 - a. Mid-Central Coop
 - b. CORE Educational Coop
6. Business Manager report
7. MS/HS Principal report
8. Superintendent/Principal report
9. Executive session –
 - a. negotiations as per SDCL – 1-25-2.4
 - b. student matters as per SDCL – 1-25-2.2
10. Set date, time of next meeting - October 2020

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”

“ Knowledge is Power “