

Dakota Valley School District No. 61-8

Agenda – SPECIAL Board of Education Meeting **July 27, 2020 – 7:00 PM**

School Board Meeting Room

1. Call to order	Chairperson
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- a. Roll call: Kistner__Dooley__ Thompson __ Hoffman __Weber
- **2.** Pledge of Allegiance
- **3.** Approval of agenda and amend if necessary.
- **4.** Conflicts of Interest Disclosures
- **5.** Administrative Reports
- **6.** General Business
 - Discussion / Possible Action Coronavirus Updates
 - DV Start Well 2020 Guide
 - Open House Information (virtual, not in person)
 - Pre-payment Days virtual as much as possible
 - Student & Staff Masks Requirement Consideration for 2020-21
 - Distance Learning
 - Heating & Ventilation Systems
 - Car Riders Drop Off / Pick Up Alternatives at the Elementary
 - Substitute Teacher Compensation
 - a. School Activities Update, including Crowd Size considerations
 - **b.** Authorize the Superintendent to hire additional staff through coordination with the Board President
 - **c.** Designate the school nurses and administrators as critical personnel under the critical infrastructure provisions of COVID-19
- 7. Personnel Approval of the following contract(s):
 - a. Madelyn Vander Weil Upper Elementary / Middle School Secretary
- **8.** Motion to adjourn

With Coronavirus, in person attendance is restricted. Please contact the Administrative Offices at 605-422-3800 with any questions.

To listen in to the board meeting, call-in information is below: (All callers will be on mute when connected)

1: Dial 605-422-3805 2: Conference ID:= 5580# 3: PIN = 142536#