

**NEW UNDERWOOD SCHOOL DISTRICT 51-3**  
**Board of Education Meeting Agenda**  
**February 17, 2021 6:30 P.M.**  
**Lunchroom**

New Underwood Board of Education fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, auxiliary aides and services are available upon a 5 working day advance notice. Examples of auxiliary aids are a sign language interpreter, an assistive listening device system, etc. This document is also available in alternate formats upon a 5 working day request. Examples of alternate formats include: Braille, large print, tape, etc. Please contact the superintendent/elementary principal at 754-6485 to make a request.

**PLEDGE OF ALLEGIANCE**  
**CALL TO ORDER**  
**ESTABLISH QUORUM**

**Board Meeting**

- A) Approve Agenda
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- B) Public Forum
- C) Approve Consent Calendar Items
  - a. Claims
  - b. Financial Report
  - c. Minutes of Regular Board Meeting on January 20, 2021 and February 1, 2021
    - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- D) Waiver Authorization Pursuant to SDCL 3-23-3
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- E) Teacher/Student presentation
- F) Student board member report
- G) Second reading and adoption of the Bullying policy JFCE and JFCE-R
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- H) Strategic planning committee selection
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- I) Business Manager Report
- J) Middle/High School Principal's Report
- K) Superintendent/Elementary Principal's Report
- L) Open enrollment applications
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- M) Items for Future Board Meetings
- N) Executive session for SDCL 1-25-2(1) Personnel matters
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
  - ii. Time in \_\_\_\_\_ Time out \_\_\_\_\_

**ADJOURN**