

**NEW UNDERWOOD SCHOOL DISTRICT 51-3**  
**Board of Education Meeting Agenda**  
**March 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 February 17, 2021
    - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- D) Waiver Authorization Pursuant to SDCL 3-23-3
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- E) Audit presentation by Casey Peterson & Assoc.
- F) Teacher/Student presentation
- G) Student board member report
- H) Discuss continuance of CO-OP with Douglas School District for girls golf and wrestling
- I) Approve application for CO-OP with Douglas School District for girls and boys soccer
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- J) Approve 2020-2021 Calendar
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- K) Business Manager Report
- L) Middle/High School Principal's Report
- M) Superintendent/Elementary Principal's Report
- N) Declare surplus items
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- O) Appraisal of surplus items to be sold
- P) Accept the appraisal report
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
- Q) Items for Future Board Meetings
- R) Executive session for SDCL 1-25-2(4) for Negotiations
  - i. Motion \_\_\_\_\_ Second \_\_\_\_\_
  - ii. Time in \_\_\_\_\_ Time out \_\_\_\_\_

**ADJOURN**