



DeSmet School District #20  
Board of Trustees Meeting  
7:00 p.m. Monday–October 20, 2014

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**Regular Meeting**

**AGENDA**

- ITEM #1: Call to Order
- ITEM #2: Consent Agenda
  - a) Approval of Previous Meeting Minutes
  - b) Approval of Warrant Lists
- ITEM #3: Principal Report
- ITEM #4: Business Manager/District Clerk Report
- ITEM #5: Maintenance Report
- ITEM #6: Committee Reports
- ITEM #7: M.O.U. for MEA Days
- ITEM #8: M.O.U. for Amanda
- ITEM #9: New Hires
- ITEM #10: Approve Sub List
- ITEM #11: Approval for Principal substitute
- ITEM #12: Policy 3080
- ITEM #13: Rental contract for 6600 Padre Ln
- ITEM #14: David & Shelley's training
- ITEM #15: Freezer for Kitchen
- ITEM #16: Grounds & Snow removal
- ITEM #17: Discuss additional door buzzers
- ITEM#18: Discuss Intermural sports

**ITEM#19:** TIF funding discussion

**ITEM#20:** Public Comment

**ITEM #21:** Sign Warrants

**ITEM #22:** Adjournment