

NOTICE OF SPECIAL MEETING AGENDA

Notice is hereby given that the Board of Education of Deuel School District 19-4 will hold a special meeting on Monday, September 27, 2021, at 6:00 p.m. The purpose of the meeting is for committee updates, approval of tax requests and approval of audit findings.

A. Call to order by Chairperson Gubrud at _____ pm.

Members Present: Brandt Budahl Gubrud Prins TeKrony

Others in attendance: Schiernbeck Amdahl

B. Adopt the agenda.

Action _____ Motion _____ Second _____

C. Wade Pogany with ASBSD

D. Andrea Powell with NESC

E. Reports / Discussions

a. Building Committee

F. Transactions of Official Business

a. Motion to approve levy requests

Action _____ Motion _____ Second _____

b. Motion to approve the audit findings and acknowledge the acceptance from the Department of Legislative Audit

Action _____ Motion _____ Second _____

c. Motion to adopt Policy GBEC

Action _____ Motion _____ Second _____

d. Motion to adopt Policy JFCH

Action _____ Motion _____ Second _____

e. Motion to adopt Policy JHCD

Action _____ Motion _____ Second _____

f. Motion to adopt Policy JHCDE

Action _____ Motion _____ Second _____

g. Motion to adopt Policy JOA
Action _____ Motion _____ Second _____

h. Motion to amend Policy BDDH
Action _____ Motion _____ Second _____

G. Other Business

Action _____ Motion _____ Second _____

Motion _____ Second _____ to adjourn at _____ p.m.