 **Governing Board Meeting of CORE Educational Cooperative**

Armour (21-1), Burke (26-2), Colome Consolidated (59-3), Corsica-Stickney (21-3) Gregory (26-4), Kimball (07-2), Mount Vernon (17-3), Plankinton ((01-1), Platte-Geddes (11-5), Wessington Springs (36-2), White Lake (01-3), Wolsey-Wessington (02-6)

Zoom: [[https://us02web.zoom.us/j/82808683411](https://us02web.zoom.us/j/82808683411" \t "_blank)](https://us02web.zoom.us/j/82590153153) Meeting ID: 82808683411

**Core Educational Cooperative**

**10:00 am Board Meeting 6/4/2020**

1. Call to Order/Attendance/Pledge of Allegiance
2. Public Forum
3. Additional Agenda Items
4. Approve Agenda
   1. M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
5. Approve minutes from May 7, 2020
   1. M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
6. Approve Financial Report
   1. M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Approve Bills
   1. M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
8. Approve Other Payroll
   1. M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
9. Approve Disclosure of Potential Conflict of Interest per SDCL 3-23

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve Auditor Engagement Letter for 2019-2020 Audit

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Bluetooth car repairs

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Executive Session for Personnel per SDCL 1-25-2 (1) (Contracts,)

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Time In: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Declare Open Session: \_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve Contracts per SDCL 1-25-2 (1)

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Approve School Contracts

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Director’s Report
2. Next Meeting June 4, 2020 & June 25 or 29
3. Adjourn Meeting

M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ S\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ N\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ A \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_