Call the meeting to order followed by the Pledge of Allegiance.

ITEM #1 – Approve the agenda.

ITEM #2 – Public Forum

ITEM #3 – Approval of the minutes from the regular meeting held April 15-16, 2019

ITEM #4 – Approval of the financial reports as submitted:
   A. Income statement for April of 2019
   B. Balance sheet for April of 2019
   C. Cash Flow Chart
   D. Receive report from Reinke Gray Wealth Management
   E. Proposed Budget Changes FY19

ITEM #5 – Consent agenda:
   A. Approval of vouchers paid as follows:
      April of 2019- $ 315,730.86
      Approval of Team Reimbursements for 2018-19
   B. Approval of all NFHS rule book publications for 2019-20 as written with the following exemptions
   C. Approve out of state travel requests for 2019-20
   D. Appoint Executive Director Dan Swartos as Treasurer for FY 20 and set the face dollar amount of the
      surety bond at $2,000,000
   E. Approve Distinguished Service Award Recipients for the 2019-20 school year
   F. Consider an application for Cooperative Sponsorship of Activities between Marion, Freeman, Freeman
      Academy, and Canistota in the sport of Wrestling beginning with the 2019-20 school year.
   G. Consider an application for Dissolution of Cooperative Sponsorship of Activities between Cheyenne-
      Eagle Butte and Takini in the sport of Track and Field beginning with the 2019-20 school year.
   H. Consider a request from Rapid City Central for a one-day waiver to the 2019-20 first allowable contest
      date in the sports of girls and boys basketball.

ITEM #6 – Staff reports:
   A. State Events:
      a. Jazz Band- Brooks Bowman
      b. Boys Tennis- Jo Auch
      c. Track and Field- John Krogstrand
      d. Golf- John Krogstrand (Class B), Dan Swartos (Class A), Jo Auch (Class AA)
   B. Advisory Meetings:
      a. Finance- Dan Swartos
      b. Sports Advisory- John Krogstrand
      c. Student Council- Brooks Bowman
      d. Visual Arts- Brooks Bowman
   C. SDHSAA 2018-19 Goals update- SDHSAA Executive Director Dan Swartos
   D. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
   E. SDSSA Report- Superintendent Tim Graf, SDSSA President
   F. SDPB Report- Larry Rohrer
ACTION ITEMS:

ITEM #7 – Receive Finance Advisory Recommendations for FY20

ITEM #8 – Adoption of participation fees for the 2019-20 school year

ITEM #9 – Conduct a first reading on the FY20 SDHSAA Budget

ITEM #10 – Consider a request from Andes Central/Dakota Christian to host a golf tournament one day prior to the first allowable contest date during the 2019-20 school year.

ITEM #11 – Approve district/region/state awards for the 2019-20 school year

ITEM #12 – Consider contract with South Dakota State University for State Football in 2019.

ITEM #13 – Conduct a 2nd reading of the sites/venues for the 2022-23 school year

ITEM #14 – Conduct a 2nd reading on proposed changes to the SDHSAA Athletics Handbook

ITEM #15 – Conduct a 1st reading on proposed changes from the Sports Medicine Advisory Council

ITEM #16 – Conduct a 2nd reading on proposed changes to the SDHSAA Fine Arts Handbook

ITEM #17 – Conduct a 2nd reading of staff proposal regarding replay and AAA football seeding

ITEM #18 – Consider date change for first practice and first allowable contest in girls tennis.

ITEM #19 – Approve state and sub-state tournament ticket prices effective the 2019-20 school year

ITEM #20 – Review/approve SDHSAA Board election and Constitutional Amendment election results

ITEM #21 – Approval of resolution recognizing services rendered by Steve Morford and Silas Blaine, who are completing their terms on the SDHSAA Board of Directors

ITEM #22 – Election of SDHSAA Chairperson and Vice-Chairperson for 2019-20

ITEM #23 – Approve the Board Policy Manual for 2019-20

ITEM #24 – Executive Session pursuant to SDCL 1-25-2.4

ITEM #25 – Approve staff contracts for 2019-20

ITEM #26 – Board Sharing

ITEM #27 – Adjournment

Respectfully Submitted,

Dr. Daniel Swartos