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 21, 2020 and special meeting held May 28, 2020.

**ITEM #4** – Approval of the financial reports as submitted:
   A. Income statements for April and May of 2020
   B. Balance sheets for April and May of 2020
   C. Cash Flow Chart
   D. Receive report from Reinke Gray Wealth Management

**ITEM #5** – Consent agenda:
   A. Approval of vouchers paid as follows:
      April of 2020- $ 112,220.18
      May of 2020- $ 143,670.87
   B. Approval of all NFHS rule book publications for 2020-21 as written with the following exemptions
   C. Approve out of state travel requests for 2020-21
   D. Appoint Executive Director Dan Swartos as Treasurer for FY 21 and set the face dollar amount of the surety bond at $2,000,000
   E. Approve Distinguished Service Award Recipients for the 2020-21 school year
   F. Consider an application for Cooperative Sponsorship of Activities between Douglas and St. Thomas More in the activity of Debate beginning with the 2020-21 school year
   G. Approve proposed changes to the FY2020 budget

**ITEM #6** – Staff reports:
   A. Advisory Meetings:
      a. Media- Brooks Bowman
      b. Finance- Dan Swartos
   B. SDHSAA 2019-20 Goals update- SDHSAA Executive Director Dan Swartos
   C. SDHSAA Foundation Report- Dave Stevens, SDHSAA Foundation Board President
   D. SDSSA Report- Huron Superintendent Terry Nebelsick, SDSSA President
   E. Medals & Trophies from Basketball and Spring Sports update – John Krogstrand

**ACTION ITEMS:**

**ITEM #7** – Consider Merchandise Bids

**ITEM #8** – Approve FY 19 Audit

**ITEM #9** – Receive Finance Advisory Recommendations for FY20 and FY21

**ITEM #10** – Approve team reimbursements for the 2020-21 School Year
ITEM #11 – Adoption of participation fees for the 2020-21 school year

ITEM #12 – Conduct a first reading on the FY21 SDHSAA Budget

ITEM #13 – Approve district/region/state awards for the 2020-21 school year

ITEM #14 – Conduct a 2nd reading of the sites/venues for the 2023-24 school year

ITEM #15 – Conduct a 2nd reading on proposed changes to the SDHSAA Athletics Handbook, proposed changes from the Sports Officials Advisory Council, and proposed changes from the Sports Medicine Advisory Council

ITEM #16 – Conduct a 1st reading on proposed changes to the SDHSAA Fine Arts Handbook

ITEM #17 – Approve state and sub-state tournament ticket prices effective the 2020-21 school year

ITEM #18 – Review/approve SDHSAA Board election and Constitutional Amendment election results

ITEM #19 – Consider changes to the 2020 Summer Contact period moratorium and end date.

ITEM #20 – Approval of resolution recognizing services rendered by Dr. Brian Maher, David Planteen, and Moe Ruesink, who are completing their terms on the SDHSAA Board of Directors

ITEM #21 – Election of SDHSAA Chairperson and Vice-Chairperson for 2020-21

ITEM #22 – Approve the Board Policy Manual for 2020-21

ITEM #22.5 – Consider change to 2020 State Competitive Dance Championship Routines

ITEM #23 – Board Sharing

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

ITEM #25 – Approve staff contracts for 2020-21

ITEM #26 – Adjournment

Respectfully Submitted,

[Signature]

Dr. Daniel Swartos
SDHSAA Executive Director