

**North Central Thunder
Sports Cooperative Board Meeting
Bowdle School District 22-1
May 22, 2019, 7:00 p.m. – Lunch Room**

AGENDA

CALL TO ORDER – All Member Schools – Board Presidents

Adoption/Amendments to the Agenda

Open Forum

1. Conflict Disclosure and Consideration of Waivers.

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

2 Athletic Sports Cooperative

- 2.1** North Central Thunder Sport Cooperative Agreement
- 2.2** Procedures to deal conflict resolution between and within member schools
- 2.3** MS Football
- 2.4** Uniforms/Jerseys

3 Executive Session (SDCL 1-25-2)

- 3.1** Personnel Matter – SDCL 1-25-2(1)

Adjournment – All Member Schools – Board Presidents