

Tentative Agenda - Lake Preston Board of Education
Monday, September 10, 2018– 5:30 pm
Superintendent's Conference Room

- I. Call Meeting to Order
 - a. Roll Call
 - b. Pledge of Allegiance: *"I pledge allegiance to the Flag of the United States of **America**, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."*
- II. Approve the Agenda as Order of Business
- III. 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.*
- IV. Consent Items
 - a. Approve the Minutes of August 13, 2018
 - b. Approve the Minutes of August 20, 2018
 - c. Accept the Financial Statements for August
 - d. Approve payment of the September Bills
- V. Review/Discussion Items
 - a. Review 5 Year Capital Outlay Plan
 - b. Review 2018-19 Budget
- VI. Old Business
 - a. Approve 2018-19 Budget
 - b. Set 2018-19 Mill Levy
 - c. Appoint Planning Committee Members
- VII. New Business
 - a. Approve Open Enrollment(s)
 - b. Approve Home School Exemption(s)
 - c. Accept Resignation(s)
 - d. Approve Contract(s)
 - e. Surplus Items
- VIII. Reports
 - a. NESC Report –J. Olson, Board Rep
 - b. Business Office Report-K.Curd
 - c. AD/Elementary Principal Report –D.Felderman
 - d. Secondary Principal/Supt. Report-T.Casper
- IX. Allotted Time for Public Comments
- X. Adjournment

**Next meeting – Tuesday, October 9th at 5:30 pm in Supt Casper's Conference Room
(Monday Conflict: No School – Holiday & Home Volleyball Match)**