

Proposed Agenda - Lake Preston Board of Education
Tuesday, October 9, 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. Allotted Time for Public Comments
- III. Approve the Agenda as Order of Business
- IV. 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.*
- V. Consent Items
 - a. Approve the Minutes of September 10, 2018
 - b. Accept the Financial Statements for September
 - c. Approve payment of the October Bills
- VI. Review/Discussion Items
 - a. School Safety
 - b. Pre-School
 - c. Administration and Board Evaluation Process
 - d. School Heating System
- VII. Old Business
 - a. Approve CIPA/Internet Safety Policies
- VIII. New Business
 - a. Approve Foster Care Transportation Policy
 - b. Approve Social Media/Networking Policy
 - c. Open Sealed Bids for Snow Removal
 - d. Approve Home School Exemption(s)
- IX. Reports
 - a. NESC Report –A. Wienk
 - b. Planning Committee – B. Nelson
 - c. Business Office Report-K.Curd
 - d. AD/Elementary Principal Report –D.Felderman
 - e. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL Pursuant to SDCL 1-25-2 (1) Executive Session for the Purpose of Discussing Personnel
- XI. Adjournment

Next meeting – Monday, November 12th at 5:30 pm in Supt Casper's Conference Room