

Proposed Agenda - Lake Preston Board of Education  
Monday, November 12, 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 October 9, 2018
  - b. Accept the Financial Statements for October
  - c. Approve Payment of the November Bills
- VI. Review/Discussion Items
  - a. Capital Outlay Five Year Plan
  - b. Administration and Board Evaluation Process
  - c. Spring Baseball Cooperative
- VII. Old Business
  - a. Pre-School Program
- VIII. New Business
  - a. Approve Contract
  - b. Approve Bid for Snow Removal
- IX. Reports
  - a. NESC Report –J. Olson/T. Casper
  - b. Tech Report – K. Odegaard
  - c. Business Office Report-K. Curd
  - d. AD/Elementary Principal Report – D.Felderman
  - e. Secondary Principal/Supt. Report-T.Casper
- X. Pursuant to SDCL 1-25-2 Executive Session
  - a. 1-25-2 (2) Student Concerns
  - b. 1-25-2 (1) Personnel
- XI. Adjournment

***Next meeting – Monday, December 10th at 5:30 pm in Supt Casper's Conference Room***