

Proposed Agenda - Lake Preston Board of Education
Monday, December 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. 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 November 12, 2018
 - b. Accept the Financial Statements for November
 - c. Approve Payment of the December Bills
- VI. Review/Discussion Items
 - a. 2019-2020 Calendar
 - b. Administration and Board Evaluation
 - i. Tools
 - ii. Timeline
 - c. Principal Search
 - d. Cooperative Meeting
- VII. Old Business
 - a. None at this time
- VIII. New Business
 - a. Football Cooperative
 - b. Evaluations
 - c. Accept Retirement
- IX. Reports
 - a. NESC Report –J. Olson/T. Casper
 - b. Legislative Update – S. Carlson
 - c. Business Office Report-K. Curd
 - d. AD/Elementary Principal Report – D. Felderman
 - e. Secondary Principal/Supt. Report-T. Casper
- X. Adjournment

***Next meeting – Monday, January 14th at 12:30 pm in Supt Casper's Conference Room
(Note time change due to DVC GBB)***