

Proposed Agenda - Lake Preston Board of Education
Monday, January 14, 2019– 12:30 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 December 10, 2018
 - b. Accept the Financial Statements for December
 - c. Approve Payment of the January Bills
- VI. Review/Discussion Items
 - a. Second Reading of the 2019-2020 Calendar
 - b. Update on Principal Search
 - c. Six Man Football
 - d. Review Upcoming Capital Outlay Projects
- VII. Old Business
 - a. Approve 2019-2020 Calendar
- VIII. New Business
 - a. Set School Board Election Date (recommend April 9, 2019)
 - b. Approve Audit Report and DLA Letter of Approval
 - c. Approve Open Enrollments #6, #7, #8
 - d. Open Principal Position
 - e. Surplus
 - f. Accept Resignations (if necessary)
- 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. Pursuant to SDCL 1-25-2-1 Executive Session for the Purpose of Reviewing Evaluations
- XI. Adjournment

Next meeting – Monday, February 11th at 5:30 pm in Supt Casper's Conference Room