

Proposed Agenda - Lake Preston Board of Education
Monday, February 11, 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 January 14, 2018
 - b. Accept the Financial Statements for January
 - c. Approve Payment of the February Bills
- VI. Review/Discussion Items
 - a. School Board Recognition Week
 - b. Update on Cooperative Football
 - c. Update on Principal Search
 - d. Lighting Demonstration
 - e. Presentation of SD Report Card/NWEA Mapping (*at approximately 1:50*)
- VII. Old Business
 - a. Approve Lighting Proposal
- VIII. New Business
 - a. Accept Resignations (if necessary)
 - b. Approve Tractor Purchase
 - c. Accept HVAC Proposal for Lobby/Lunchroom Area
 - d. Approve Applying for Homeland Security Grant
- IX. Reports
 - a. NESC Report –J. Olson/T. Casper
 - b. Quarterly Tech Report – K. Odegaard
 - c. Legislative Update – S. Carlson
 - d. Business Office Report-K. Curd
 - e. AD/Elementary Principal Report – D. Felderman
 - f. Secondary Principal/Supt. Report-T. Casper
- X. Pursuant to SDCL 1-25-2-1 Executive Session for the Purpose of Discussing Personnel and Board Evaluations.
- XI. Adjournment
Next meeting – Monday, March 11th at 5:30 pm in Supt Casper's Conference Room