

Proposed Agenda - Lake Preston Board of Education
Friday, February 22, 2019– 8:30 am
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. Review/Discussion Items
 - a. 2018-19 School Calendar
- VI. New Business
 - a. Adjust 2018-19 School Calendar
- VII. Adjournment

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