

Proposed Agenda - Lake Preston Board of Education  
Monday, March 18, 2019– 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 February 11 and February 22, 2019
  - b. Accept the Financial Statements for February
  - c. Approve Payment of Bills Presented
- VI. Review/Discussion Items
  - a. Cooperative Sports
  - b. Principal Search
  - c. Hiring Committee Selection Process
  - d. Playground Equipment
  - e. Compact Tractor
  - f. Cancellation of the April 9, 2019 Election
- VII. Old Business
- VIII. New Business
  - a. Accept Letter of Intent to Negotiate from LP Teacher Association (if received)
  - b. Approve 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 Discussing Negotiations and Personnel
- XI. Approve Administrative Contract
- XII. Adjournment

**Next meeting – Monday, April 8<sup>th</sup> or 15<sup>th</sup> at 5:30 pm in Supt Casper's Conference Room**