

Proposed Agenda - Lake Preston Board of Education  
**Monday, June 10, 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. Approve the Agenda as Order of Business
- III. Allotted Time for Public Comments
- 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. Approval of Consent Items:
  - a. Minutes of May 13, 2019
  - b. Financial Statements for May 2019
  - c. Payment of Bills Presented
- VI. Review/Discussion
  - a. Tech/Security System Update/Proposal
  - b. Boiler Update/Proposal
- VII. Old Business (none)
- VIII. New Business
  - a. Approve Tech/Security Proposal
  - b. Accept Nursing Contract with Universal Pediatric
  - c. Accept Resignations
  - d. Approve Contracts
  - e. Open Position(s)
  - f. Declare Items as Surplus Property
- IX. Reports
  - a. NESC Report –J. Olson/T. Casper
  - b. Business Office Report – K. Curd
  - c. AD/Elementary Principal Report –D. Felderman
  - d. Secondary Principal/Supt. Report-T. Casper

X. Adjournment

**Next meeting –Friday, June 28 2019 at 8:30 am in Superintendent's Conference Room**

**Next regular meeting – Thursday, July 11, 2019 at 5:30 in Library: Budget Hearing at 5:00**