

Proposed Agenda - Lake Preston Board of Education
Friday, June 28, 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. 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 June 10, 2019
 - c. Payment of Bills Presented
- VI. Review/Discussion
 - a. Review Insurance Quotes
- VII. Old Business (none)
- VIII. New Business
 - a. 2019-20 Property/Liability Insurance Quote
 - b. Accept Letter of Engagement for 2018-19 Audit from Schoenfish & Co.
 - c. Approve Capital Outlay Transfer
 - d. Approve Food Service Transfer (\$4,000 from General Fund as per approved budget)
 - e. Approve 2018-19 Supplemental Budget
- IX. Adjournment

Next meeting – Thursday, July 11, 2019 at 5:30 in Supt Casper's Conference Room: Budget Hearing at 5:00