

Tentative Agenda - Lake Preston Board of Education
Monday, August 13, 2018– 5:30 pm

Lake Preston School Library

- 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. 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.*
- IV. Consent Items
 - a. Approve the Minutes of July 12, 2018
 - b. Accept the Financial Statements for July
 - c. Approve payment of the August Bills
- V. Old Business
 - a. 2nd Reading of the Board Policy Handbook with Approval
 - b. 2nd Reading of the MS/HS Student Handbook with Approval
 - c. 2nd Reading of the Elementary Student Handbook with Approval
 - d. 2nd Reading of the Kids First Handbook with Approval
 - e. 2nd Reading of the Staff Handbook with Approval
- VI. New Business
 - a. Review & Approve: Staff, K-5, and 6-12 Acceptable Use Policies; E-rate Document & Retention Policy, and Internet Safety-CIPA policy
 - b. Approve Open Enrollment(s)
 - c. Approve Home School Exemptions (if necessary)
 - d. Accept Resignations(if applicable)
 - e. Surplus Items
- VII. Review/Discussion Items
 - a. Discuss ASBSD/SASD Conference
 - b. School Board/Staff Meet and Greet Reminder – 8:00 AM, August 20, 2018
 - c. Review 2018-19 Budget
- VIII. Reports
 - a. NESC Report –J. Olson, Board Rep
 - b. Tech Report-K. Odegaard
 - c. Business Office Report-K.Curd
 - d. AD/Elementary Principal Report –D.Felderman
 - e. Secondary Principal/Supt. Report-T.Casper
- IX. Allotted Time for Public Comments
- X. Pursuant to SDCL 1-25-2-1,2 Executive Session for the Purpose of Discussing Personnel
 - XI. Termination of Contract
 - XII. Approval of Contract(s)
- XIII. Adjournment

Next meeting – Monday, September 10th at 5:30 pm in Supt Casper's Conference Room