

Proposed Agenda - Lake Preston Board of Education

Monday, August 14, 2017– 5:30 pm

Superintendent's Conference Room

- I. Call Meeting to Order
  - a. Roll Call with Introduction.
  - 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 July 10, 2017
  - b. Financial Statements for July 2017
  - c. Payment of Bills Presented
- VI. Old Business
  - a. 2<sup>nd</sup> Reading of the Board Policy Handbook with Additions
  - b. 2<sup>nd</sup> Reading of the JH/HS Student Handbook with Approval
  - c. 2<sup>nd</sup> Reading of the Elementary Student Handbook with Approval
  - d. 2<sup>nd</sup> Reading of the Kids First Handbook with Approval
  - e. 2<sup>nd</sup> Reading of the Staff Handbook with Approval
  - f. Approve 2017-18 Budget
- VII. Review/Discussion Items
  - a. SASD/ASBSD Conferences
- VIII. New Business
  - a. Review & Approve: Staff, K-6, and 7-12 Acceptable Use Policies; E-rate Document & Retention Policy, and Internet Safety-CIPA policy
  - b. Approve Bus Pick-Up Points
  - c. Approve Horizon Health Contract for 2017-18 through 2018-19
  - d. Approve Open Enrollments (if necessary)
  - e. Approve Home School Exemptions (if necessary)
  - f. Accept Resignations(if applicable)
  - g. Approve Contract(s)
  - h. Surplus Items
- IX. Reports
  - a. NESR Report –B. Anderson, 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
- X. Pursuant to SDCL 1-25-2 Executive Session. (if necessary)
- XI. Adjournment

**Next meeting – Monday, September 11th at 5:30 pm in Supt Casper's Conference Room (Coronation @ 7:30)**